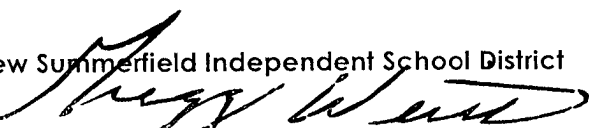


**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **14th day of July 2014 @ 6:00 pm** in the New Summerfield ISD Administration Building, 13307 Hwy. 110 South, New Summerfield, Texas, at which time the following subjects will be discussed:

1. Call meeting to order
2. Establish a quorum is present
3. Open Forum/Public Comments
4. Consent Agenda
 - A. Approve minutes from May 12, 2014 meeting
 - B. Investment Report
 - C. Financial Report
5. Consider and act on recommendations from the School Health Advisory Committee (SHAC)
6. Discuss HB 5 Requirements
7. Consider and act on pay increase for administrators, directors, coordinators, administrative secretary and business manager.
8. Consider and act on extending the teachers' pay scale.
9. Consider and act on contracting with Troup ISD for AEP services.
10. Consider and act on Budget Amendment.
11. Consider and act on approving the 2014-2015 Student Athletic Handbook.
12. Superintendent's Report
 - A. School FIRST Rating-The district has received its preliminary financial rating from the Texas Education Agency. New Summerfield ISD has once again received a **Superior** financial rating. This is the highest rating that a school district can receive.
 - B. Elementary building will begin in the middle of August. Contractor is still waiting on design plans and bid numbers. Still anticipating a med-term move into the new addition
13. Adjourn

Dated this the 10th day of July 2014.

New Summerfield Independent School District

By _____

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the above-named school district is a correct copy of the Notice and that I posted the Notice on the window for public notices in the district's central administrative office located at **13307 Hwy. 110 South, New Summerfield, Texas**, on the 10th day of July 2014 @ 2:00 p.m. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Gregg Weiss at (903) 726-3536 ext. 225 three (3) work days prior to the meeting so that appropriate arrangements can be made.

If during the course of the meeting, any discussion of any item on the agenda should be held in closed meeting, the Board shall convene in such closed meeting in accordance with the Open Meeting Act, Chapter 551 Government Code. Before any such meeting in convened, the presiding officer shall publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions shall be taken in open meeting.

Dated this the 10th day of July 2014.


New Summerfield Independent School District