

**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 **19th day of July 2010 @ 7:00 pm** in the New Summerfield ISD High School Library, 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 June 7, 2010 & June 14, 2010 meetings
 - B. Investment Report
 - C. Financial Report
5. Consider & act on pay increases for administrators, coordinators, directors and business manager
6. Consider & act on Regional Purchasing Cooperative Program with Region 7
7. Consider & act on Student Code of Conduct for 2010-2011 school year
8. Consider & act on giving superintendent hiring authority for school counselor
9. Consider & act on Appraisal Calendar for 2010-2011 school year
10. Consider & act on Property & Fleet Insurance with Hibbs-Hallmark
11. Superintendent Report
 - A. Budget/Finance Update
 - B. Facilities Update
12. Executive Session
 - A. Resignations
 - B. Faculty Hiring
13. Consider and act on 12A & 12B
14. Adjourn

Dated this the 14th day of July 2010.

New Summerfield Independent School District

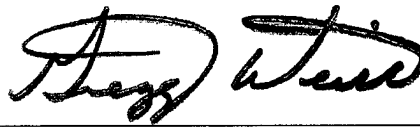
By _____



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 14th day of July 2010 @ 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 is 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 14th day of July 2010.



New Summerfield Independent School District