

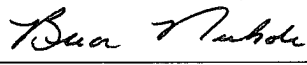
**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE  
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **1<sup>st</sup> day of August 2016 @ 5:30 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 July 11, 2016 Budget Workshop and July 11, 2016 meeting
  - B. Investment Report
  - C. Financial Report
  - D. Student Handbook/ Code of Conduct
  - E. Policy Updates 105; DNA (Local); DNB (Local); FFA (Local)
  - F. Athletic Handbook
5. Public hearing on proposed budget and tax rate for 2016-2017
6. Consider and act on proposed budget for 2016-2017 school year
7. Consider and act on proposed tax rate for 2016-2017 school year
8. Consider and set date for public meeting to discuss and adopt budget
9. Consider and act on Property and Fleet Insurance
10. Consider and possible action on Guaranteed Maximum Price proposal/amendment from RLM; possible delegation of authority to superintendent
11. Superintendent's Report
  - A. Budget/Finance Update
  - B. Facilities Update
  - C. 2016-2017 School Year
12. Executive Session – Pursuant to Texas Government SEC 551.074
  - A. Personnel
13. Consider and act on 12A
14. Adjourn

Dated this the 28<sup>th</sup> day of July 2016.

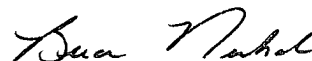
**New Summerfield Independent School District**

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 28<sup>th</sup> day of July 2016 @ 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 Brian Nichols, Ed.D. at (903) 726-3306 ext 725 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 28<sup>th</sup> day of July, 2016.



New Summerfield Independent School District