

**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 **6<sup>th</sup> day of August 2012 @ 6:15 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 9, 2012 meetings
  - B. Investment Report
  - C. Financial Report
  - D. Student Code of Conduct for 2012-2013
  - E. Update TASB Board Policy EIE Local
  - F. Student Transfers for 2012-2013
5. Consider and act on approving playground improvements
6. Consider and act on approving resolution to call Tax Ratification Election for September 8, 2012
7. Consider and act on location of TRE Election
8. Consider and act on paying off Lease Revenue Refunding Bond Series 2010
9. Consider and act on Property and Fleet Insurance
10. Consider and approve the 2013 Cherokee County Appraisal & Collection Operations Budget
11. Consider and approve breakfast/lunch prices & serving options
12. Consider and adopt tax rate for 2012-2013
13. Consider and adopt the proposed budget for 2012-2013
14. Consider and set date for public meeting to discuss and adopt budget
15. Consider and act on Axley & Rode to conduct financial audit for year ending August 31, 2012
16. Superintendent's Report
  - A. Budget/Finance Update
  - B. Facilities Update
  - C. New Employees
17. Executive Session – Pursuant to Texas Government SEC 551.074
  - A. Resignations
  - B. Hirings
18. Consider and act on 17A & 17B
19. Adjourn

Dated this the 2<sup>nd</sup> day of August 2012.

**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 2<sup>nd</sup> day of August 2012 @ 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 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 2<sup>nd</sup> day of 2012.

  
New Summerfield Independent School District