

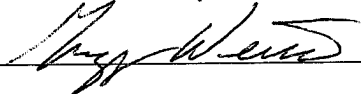
**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

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 September 2015 @ 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 August 10, 2015 & August 31, 2015 meetings
 - B. Investment Report
 - C. Financial Report
5. Presentation of 2015 NSISD Bond Program by Thacker-Davis Architects.
6. Consider and Act on the Cherokee County Appraisal District Budget.
7. Consider and Act on approving Accelerated Instruction Waiver.
8. Consider and Act on purchase of portable building from RamTech through Buy Board.
9. Consider and Act on approving administrators to perform employee appraisals for the 2015-2016 school Year.
10. *Superintendent's Report*
 - A. Budget/Finance Update
 - B. Facilities Update
11. Executive Session- Personnel Matters Texas Government Code 551.074
 - A. Resignations
 - B. Hirings
12. Consider and act on 11A & 11B
13. Adjourn

Dated this the 11th day of September 2015.

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 11th day of September 2015 @ 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) 726-3308 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 11th day of September 2015.


New Summerfield Independent School District