

**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 **15th day of September 2014 @ 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 11, 2014 & August 25, 2014 meetings
 - B. Investment Report
 - C. Financial Report
5. Presentation by Susanne Reid and Stace Rasberry on 21st Century Grant
6. Consider and Act on purchase of score boards from Daktronics via Region 7 Purchasing Coop
7. Consider and Act on purchase of two school buses from Rush Bus Centers via Region 7 Purchasing Coop
8. Consider and Act on 2014-2015 School Year Appraisers
9. Superintendent's Report
 - A. Budget/Finance Update
 - B. Facilities Update
10. Executive Session
 - A. Resignations
 - B. Hirings
11. Consider and act on 9A & 9B
12. Adjourn

Dated this the 12th day of September 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 12th day of September 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 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 12th day of September 2014.



New Summerfield Independent School District