

**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 **9th day of October 2017 @ 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 September 11, 2017 meeting
 - B. Investment Report
 - C. Financial Report
5. ACE Annual Program Overview
6. Consider and Act on Superintendent's evaluation instrument
7. Consider and Act on Nomination of Cherokee County Appraisal District Nominee
8. Consider and Act on Oncor Easements
9. Consider and Act on New Summerfield Education Foundation By-Laws
10. Administrative Reports
 - A. Principal's Report
 - B. Finance Update
 - C. Facilities Update
 - D. Board Training/Fall Legal Seminar at SFASU
11. Executive Session –Sec. 551.074 Personnel
 - A. Personnel
12. Consider and act on 11A
13. Adjourn

Dated this the 5th day of October, 2017.

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 5th day of October 2017 @ 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 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 5th day of October 2017.



New Summerfield Independent School District