

**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 **10th day of October 2011 @ 7:00 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 12, 2011 meeting
 - B. Investment Report
 - C. Financial Report
5. State of Texas Assessments of Academic Readiness (STAAR) presented by district counselor Teresa Hibbler
6. Consider and act on accepting Guaranteed Maximum Pricing from RPR for the construction of the Agriculture Science Building
7. Consider and act 2011 Certified Tax Roll
8. Consider and act on nomination for CCAD Board of Directors
9. Consider and act on contracting with DRV Educational Solutions
10. Consider and act on Superintendent's appraisal instrument and calendar
11. Superintendent's Report
 - A. Budget/Finance Update
 1. Equity Center Litigation
 2. Comptroller FAST Rating
 - B. Facilities Update
 1. Sudden Link Fiber Connection
 2. Elementary playground upgrades
 3. Elementary expansion project
 4. Tennis court/restroom/concession project
12. Executive Session
 - A. Faculty Hiring
 - B. Resignations
13. Consider and act on 12A & 12B
14. Adjourn

Dated this the 5th day of October 2011.

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 2011 @ 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 5th day of October 2011.


New Summerfield Independent School District

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj,So-Org-Prog	Invoice Nbr	Typ Cd	Reason	Amount
045427	09-30-2011	00033	Wal-Mart	High School	901086 199-11-6399.20-001-222002		C	PO Created by Req: 101183	156.69
	09-30-2011	00033	Wal-Mart	Board	003008 199-41-6499.01-702-299000		C	Board Supplies	32.46
				Board	003008 199-41-6499.01-702-299000		C	Board Supplies	5.21
Account Code Total:									37.67
Vendor 00033 Total:									194.36
045426	09-30-2011	00035	Southwest Book Co.	High School	901058 157023 199-12-6329.00-001-299000		C	PO Created by Req: 101179	157.25
045371	09-09-2011	00041	UIL	High School	002964 2011-2012 199-36-6499.20-001-299001		C	UIL Membership	1,025.00
045415	09-27-2011	00048	Quill	High School	901038 6486153 199-11-6399.10-001-211002		C	PO Created by Req: 101136	114.09
	09-27-2011	00048	Quill	High School	901038 6640522 199-11-6399.15-001-211000		C	PO Created by Req: 101136	110.74
	09-27-2011	00048	Quill	High School	901038 6640522 199-11-6399.20-001-211002		C	PO Created by Req: 101136	110.74
045362	09-09-2011	00048	Quill	High School	901040 6495765 499-11-6399.00-001-299000		C	Jr. High	91.68
Vendor 00048 Total:									427.25
045367	09-09-2011	00055	TASSP	High School	002957 199-23-6499.20-001-299000		C	TASSP Membership	185.00
045374	09-15-2011	00059	Bobby's Tire & Auto	High School	002968 39627 199-34-6319.01-001-299000		C	Mount/Dismount	50.00
045356	09-09-2011	00060	Claims Administration	Administration	002949 91599 199-41-6143.00-701-299000		C	Worker's Comp. 2011-12	12,273.03
045353	09-09-2011	00061	Cherokee Co Special Ed.	Undistributed	002948 1 199-93-6492.00-999-223000		C	Quarterly Payment #1	12,347.75
045372	09-09-2011	00072	Texas Assoc. of Rural Schools Administration		002966 199-41-6499.00-701-299000		C	Membership Dues	250.00
045394	09-20-2011	00100	City of New Summerfield	High School	002985 199-51-6259.00-001-299000		C	Water	929.95
	09-20-2011	00100	City of New Summerfield	High School	002985 199-51-6259.03-001-299000		C	Gas	127.56
Vendor 00100 Total:									1,057.51
045393	09-20-2011	00106	American Express	Administration	002986 199-41-6499.02-701-299000		C	Flowers - E. Miller's Father	90.00
045406	09-27-2011	00109	Enchanted Learning.com	High School	901060 110920-113205D 199-12-6399.00-001-299000		C	PO Created by Req: 101191	125.00
045402	09-27-2011	00110	abcteach	High School	901062 6434 199-12-6669.00-001-299000		C	PO Created by Req: 101193	199.95

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount
045411	09-27-2011	00111	J.W. Pepper	High School	901056 199-11-6399.10-001-211001		C	PO Created by Req: 101175	197.13
045349	09-09-2011	00117	Amsan	High School	002943 199-51-6319.00-001-299000	251264073	C	Supplies	97.13
				High School	002943 199-51-6319.00-001-299000	251264065	C	Supplies	45.00
Account Code Total:									142.13
Vendor 00117 Total:									142.13
045350	09-09-2011	00118	Aramark Uniform Services	High School	002945 199-51-6219.01-001-299000	552-7728718	C	Uniform & Mop Service	126.31
				High School	002945 199-51-6219.01-001-299000	552-7721999	C	Uniform & Mop Service	64.79
				High School	002945 199-51-6219.01-001-299000	552-7742372	C	Uniform & Mop Service	126.31
				High School	002945 199-51-6219.01-001-299000	552-7735529	C	Uniform & Mop Service	64.79
				High School	002945 199-51-6219.01-001-299000	552-7742373	C	Uniform & Mop Service	43.96
				High School	002945 199-51-6219.01-001-299000	552-7728720	C	Uniform & Mop Service	43.96
Account Code Total:									470.12
Vendor 00118 Total:									470.12
045370	09-09-2011	00122	The Daily Progress	Administration	002950 199-41-6499.02-701-299000	160	C	Public Notices/Meeting Ads	252.75
045376	09-15-2011	00123	Cherokee County Appraisal	Tax Cost	002970 199-41-6213.00-703-299000	641	C	District Cost - 4th Quarter	2,580.00
	09-15-2011	00123	Cherokee County Appraisal	Tax Cost	002970 199-41-6213.01-703-299000	516	C	Tax Coll. Cost - 4th Quarter	1,317.00
Vendor 00123 Total:									3,897.00
045355	09-09-2011	00124	Cherokeean Herald	Administration	002947 199-41-6499.02-701-299000	9361	C	School News	44.00
045405	09-27-2011	00127	Community Coffee Co.	Administration	002991 199-41-6499.02-701-299000		C	Coffee	304.00
045354	09-09-2011	00129	Cherokee County Electric	High School	002953 199-51-6259.02-001-299000		C	Bus Barn/Security Cameras	60.00
045422	09-30-2011	00134	Grimes Pest Control of	High School	003005 199-51-6219.00-001-299000	4452	C	Pest Control	200.00
045359	09-09-2011	00136	Hibbs-Hallmark & Company	High School	002955 199-34-6429.00-001-299000	91273R	C	Liability Insurance	7,625.00
	09-09-2011	00136	Hibbs-Hallmark & Company	Administration	002955 199-41-6429.01-701-299000	91273R	C	Liability Insurance	1,138.00
	09-09-2011	00136	Hibbs-Hallmark & Company	High School	002955 199-51-6429.00-001-299000	91273R	C	Property Insurance	16,913.00
				High School	002955 199-51-6429.00-001-299000	91273R	C	General Liability	1,129.00
Account Code Total:									18,042.00
Vendor 00136 Total:									26,805.00

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount
045423	09-30-2011	00140	Hubert Glass Oil Co.	High School	003006 199-34-6311.00-001-299000	0026551	C	Fuel	1,834.80
045360	09-09-2011	00141	IESI	High School	002956 199-51-6219.00-001-299000		C	Trash Pickup	405.37
045412	09-27-2011	00144	Lynwood Cook	High School	002993 199-36-6129.00-001-291000		C	Official 9/13/11 - 4 games	144.00
045358	09-09-2011	00145	Heath & Heath Hardware, Inc.	High School	002954 199-51-6319.01-001-299000	100028	C	Supplies	6.50
045414	09-27-2011	00150	National Geographic School	High School	002994 199-11-6399.10-001-211002	01020900938	C	Supplies	39.05
045363	09-09-2011	00155	Remington Alarm Systems,	High School	002959 199-51-6219.00-001-299000	107047	C	Alarm System	180.00
045425	09-30-2011			High School	003007 199-51-6219.00-001-299000	108042	C	Alarm System	180.00
Account Code Total:									360.00
Vendor 00155 Total:									360.00
045386	09-15-2011	00157	SECCA, INC.	High School	002977 199-21-6219.00-001-224000	20120105	C	SCE	3,919.00
045368	09-09-2011	00163	TEXAS DATA VAULT	High School	002965 199-11-6219.02-001-211000	3445	C	On-line Backup	705.00
045388	09-15-2011	00163	TEXAS DATA VAULT	High School	002981 499-11-6399.00-001-299000	3498	C	Online Backup	705.00
Vendor 00163 Total:									1,410.00
045398	09-20-2011	00164	TASB Risk Management Fund Administration		002988 199-41-6145.00-701-299000	414189	C	Unemployment	5,520.00
045418	09-27-2011	00168	Verizon Southwest	High School	002995 199-51-6259.01-001-299000		C	Telephone	617.49
045428	09-30-2011	00169	Xerox Corporation	High School	003009 199-11-6269.01-001-211000		C	High School Workroom	374.44
				High School	003009 199-11-6269.01-001-211000		C	Media Center	698.84
Account Code Total:									1,073.28
	09-30-2011	00169	Xerox Corporation	High School	003009 199-23-6269.00-001-299000		C	Principal's Office	374.44
	09-30-2011	00169	Xerox Corporation	Administration	003009 199-41-6269.00-701-299000		C	Supt. Office	374.44
Vendor 00169 Total:									1,822.16
045373	09-09-2011	00177	United States Post Office	Administration	002967 199-41-6399.02-701-299000		C	Stamps - 10 rolls	440.00
045408	09-27-2011	00184	Gregg Weiss	Administration	901079 199-41-6411.00-701-299000		C	TASB Conf. Sept 29-Oct 2	144.00
045379	09-15-2011	00197	Interquest Detection Canines	High School	002972 199-11-6219.01-001-211000	11-2194	C	Drug Dog Visit 9/10/11	215.00

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.So-Org-Prog	Invoice Nbr	Typ Cd	Reason	Amount
045396	09-20-2011	00205	Micah Sessions	High School	002983 220-21-6411.00-001-224000		C	Per Diem - EL Civics Conf.	108.00
045417	09-27-2011	00212	TASBO	Business Office	901039 222840 199-41-6499.00-750-299000		C	Coding - Training	140.00
045419	09-27-2011	00215	Walter Leboulanger	Summer School	002997 404-11-6118.01-699-224000		C	Summer Training - Meals	66.00
045424	09-30-2011	00218	Master Audio Visual	High School	901068 IN9465 499-11-6399.00-001-299000		C	PO Created by Req: 101199	600.00
045369	09-09-2011	00220	Texas Rural Education Assoc.	Administration	002963 199-41-6499.00-701-299000		D	WRONG VENDOR	-250.00
				Administration	002963 199-41-6499.00-701-299000		C	Membership Dues	250.00
Account Code Total:									.00
Vendor 00220 Total:									.00
045413	09-27-2011	00235	Missy Tennison	Board	901080 199-41-6419.00-702-299000		C	TASB Conf. Sept 29-Oct 2	144.00
045347	09-09-2011	00249	A & W Self Storage Company	High School	002944 7248 199-51-6219.00-001-299000		C	Storage - 12 months	552.00
045384	09-15-2011	00307	OLIVER STURNS	High School	002975 199-36-6129.00-001-291000		C	9/1/11 Official 3 games	97.00
045395	09-20-2011	00332	LANELLE WILCOX	High School	002984 220-21-6411.00-001-224000		C	EL Civics - Meals/Room	714.96
045421	09-30-2011	00354	GIBSON SIGNS	High School	003010 422347 199-51-6399.00-001-299000		C	Supplies	75.00
045389	09-15-2011	00439	Texas Education News	Administration	002980 10062011 199-41-6499.02-701-299000		C	Texas Ed Subscription	198.00
045365	09-09-2011	00472	TASA/TASB	Administration	002961 11867 199-41-6499.00-701-299000		C	TASA Membership Dues	388.00
045352	09-09-2011	00548	Carlos Applewhite	High School	002942 199-36-6129.00-001-291000		C	8/25/11 Official - 4 games	110.00
045351	09-09-2011	00572	Bannister Plumbing	High School	002946 4683 199-51-6249.00-001-299000		C	Water heater - gym	5,434.45
045366	09-09-2011	00589	TASB	Administration	002962 410076 199-41-6499.00-701-299000		C	School Membership	650.00
				Administration	002962 411734 199-41-6499.00-701-299000		C	HR Membership	670.00
Account Code Total:									1,320.00
Vendor 00589 Total:									1,320.00
045387	09-15-2011	00681	Teresa Hibbler	High School	901049 199-31-6411.00-001-299000		C	TSNap /Assesment	108.00
045399	09-20-2011	00705	TSNAP	High School	901051 199-31-6499.00-001-299000		C	Membership dues	25.00

Date Run: 10-05-2011 12:55 PM
 Cnty Dist: 037-908
 From 09-02-2011 To 09-30-2011

Y-T-D Check Payments
 NEW SUMMERFIELD
 Sort by Vendor Number, Account Code, Check Number

Program: FIN1750
 Page: 5 of 6
 File ID: C

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.So-Org-Prog	Invoice Nbr	Typ Cd	Reason	Amount
045383	09-15-2011	00711	New Summerfield ISD	High School	002974 199-36-6399.20-001-291000		C	Referee Charges	25.50
045364	09-09-2011	00738	Rose Ann McNamara	High School	002960 199-11-6229.00-001-231000		C	ESL Cert. Reimbursement	197.00
045361	09-09-2011	00767	Matheson Tri-Gas Inc.	High School	002958 199-11-6399.20-001-222000	02250872-00	C	Nozzle Repair	72.79
045380	09-15-2011			High School	002973 199-11-6399.20-001-222000	03048301	C	Cylinder Rental	49.60
Account Code Total:									122.39
Vendor 00767 Total:									122.39
045420	09-30-2011	00817	American State Bank	Administration	003004 199-41-6499.02-701-299000		C	REFUND OF DEPOSITORY	25.00
045377	09-15-2011	00855	Courtyard San Antonio Airport	High School	901044 199-31-6411.00-001-299000		C	TSNAP Conference	247.50
045401	09-21-2011	00856	Texas Homeless Network	High School	901047 199-31-6411.00-001-299000	conf2011270	C	Conference	310.00
045390	09-15-2011	00856	Texas Homeless Network	High School	901045 199-31-6499.00-001-299000	8039	C	PO Created by Req: 101143	75.00
Vendor 00856 Total:									385.00
045348	09-09-2011	00858	Adrian Simon	High School	002951 199-36-6129.00-001-291000		C	8/25/11 Official - 4 games	133.30
045403	09-27-2011			High School	002990 199-36-6129.00-001-291000		C	Official 9/13/11 - 4 games	110.00
Account Code Total:									243.30
Vendor 00858 Total:									243.30
045357	09-09-2011	00859	Fred Butler	High School	002952 199-36-6129.00-001-291000		C	8/25/11 Security 4 games	80.00
045378	09-15-2011			High School	002971 199-36-6129.00-001-291000		C	9/1/11 Security	60.00
Account Code Total:									140.00
Vendor 00859 Total:									140.00
045404	09-27-2011	00861	CareerSafe Online	High School	901054 199-11-6399.20-001-222001	CS-95774	C	PO Created by Req: 101172	126.00
045375	09-15-2011	00862	Brent Bolden	High School	002969 199-36-6129.00-001-291000		C	9/1/11 Official	85.00
045385	09-15-2011	00863	P.A.H. Medical	High School	002976 199-34-6219.00-001-299000		C	Physicals	325.00
045416	09-27-2011	00865	Ramona Chance	High School	002996 404-11-6239.01-001-224000		C	Algebra Readiness Coach	900.00
045391	09-15-2011	00866	Tigerlillies Flower Shop	Administration	002978 199-41-6499.02-701-299000	0911-111	C	Flowers - Alice Warren	80.00
045381	09-15-2011	00867	McCasland Auto Body, Inc.	High School	002979 199-34-6249.00-001-299000	7749	C	Bus Repair #12	1,194.64
045382				High School	002979 199-34-6249.00-001-299000	7629	C	Bus Repair #10	800.00
Account Code Total:									1,994.64
Vendor 00867 Total:									1,994.64

Date Run: 10-05-2011 12:55 PM
 Cnty Dist: 037-908
 From 09-02-2011 To 09-30-2011

Y-T-D Check Payments
 NEW SUMMERFIELD
 Sort by Vendor Number, Account Code, Check Number

Program: FIN1750
 Page: 6 of 6
 File ID: C

Check Nbr	Check Date	Vend Nbr	Payee	Organization	PO Nbr Fnd-Fnc-Obj.	Invoice Nbr So-Org-Prog	Typ Cd	Reason	Amount
045400	09-20-2011	00868	White Electric, Inc.	High School	002989	30423 199-51-6319.01-001-299000	C	Lights	575.00
045397	09-20-2011	00869	TALAE	High School	002982	1314113308 220-21-6411.00-001-224000	C	EL Civics Conference	330.00
045409	09-27-2011	00872	Hilton Austin Hotel	Administration	901082	199-41-6411.00-701-299000	C	TASB Convention	515.70
045410	09-27-2011	00872	Hilton Austin Hotel	Board	901081	199-41-6419.00-702-299000	C	2011 TASB Convention	434.70
								Vendor 00872 Total:	950.40
045407	09-27-2011	00878	Eric Boyett	High School	002992	179665 199-34-6311.00-001-299000	C	Reimb - Oil Change -	43.25

Grand Total: 94,506.99

End of Report