

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

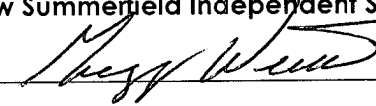
Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **13th day of October 2014 @ 5:30 pm** in the New Summerfield ISD Administration Building, 13307 Hwy. 110 South, New Summerfield, Texas, at which time the following 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 September 15, 2014 meeting
  - B. Investment Report
  - C. Financial Report
5. School FIRST Annual Financial Management Report presented by Superintendent
6. Consider and act on 2014 Certified Tax Roll
7. Consider and act on Cherokee County Appraisal District 2015 adopted budgets.
8. Consider and act on class size waiver.
9. Consider and act on Superintendent's evaluation instrument.
10. Administrator Reports
  - A. Principal
    1. Elementary -SSI/Accelerated Instruction
    2. Secondary- SSI/Accelerated Instruction
11. Superintendent's Report
  - A. Budget/Finance Update
  - B. Highly Qualified Teacher and Paraprofessional Report
  - C. Facilities Update
    1. Elementary Expansion Plans
    2. Field House Plans
    3. Concession Stand Plan (Baseball & Softball)
  - D. November Board Meeting
  - E. School Board Training
12. Executive Session – Personnel Matters Texas Government Code 551.074
  - A. Faculty Resignations
  - B. Faculty Hiring
13. Consider and act on 12A & 12B
14. Adjourn

Dated this the 10<sup>th</sup> day of October 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 10<sup>th</sup> day of October 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 10<sup>th</sup> day of October 2014.

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**New Summerfield Independent School District**

