

**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 November 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 October 9, 2017
 - B. Investment Report
 - C. Financial Report
 - D. Policy Update 109
5. Consider and Act on casting votes for the 2018-2019 Cherokee County Appraisal District Board of Directors.
6. Consider and Act on Commitment of Fund Balance for Building Project.
7. Consider and Act on 2017 Certified Tax Roll.
8. Superintendent's Report
 - A. Finance Update
 - B. Facilities Update
 - D. Principal's Report
 - E. Christmas Party
9. Executive Session – Sec. 551.074
 - A. Personnel
 - B. Resignations
10. Consider and act on 9A & 9B
11. Adjourn

Dated this the 10th day of November 2017.

New Summerfield Independent School District

By *Brian Nichols*

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 10th day of November 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) 726-3308 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 10th day of November 2017.

Brian Nichols
New Summerfield Independent School District