

**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 **11th day of December 2017 @ 5:30 pm** in the New Summerfield ISD Administration Office, 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. Consider and Act on Auditor's Report for 2016-2017
5. School FIRST Annual Financial Management Report Presented by Superintendent
6. Consent Agenda
 - A. Approve minutes from November 13, 2017
 - B. Investment Report
 - C. Financial Report
7. Board president to present board training hours
8. Superintendent Evaluation and Contract Phase I
9. Consider and Act on budget amendments
10. Superintendent's Report
 - A. Finance Update
 - B. Facilities Update
 - C. Team of 8 Training with Carlisle ISD
 - D. Activities
11. Executive Session-Sec.551.074 Personnel
 - A. Personnel
 - B. Resignations
12. Consider and act on 11A & 11B
13. Adjourn

Dated this the 8th day of December 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 8th day of December 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 8th day of December 2017.

Brian Nichols

New Summerfield Independent School District