

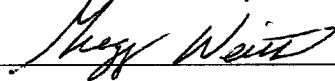
**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE  
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **12th day of December 2011 @ 7:00 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. Consent Agenda
  - A. Approve minutes from November 21, 2011 meeting
  - B. Investment Report
  - C. Financial Report
  - D. TASB Update 92
5. Consider and act on Auditor's Report for the 2010-11 school year
6. Consider and act on Course Credit, GPA and Class Ranking Information as presented by Teresa Hibbler
7. Board president to present board training hours
8. Consider and act on nominations for the CCAD Board of Directors
9. Consider and act on Phase I of Sports Complex Short/Long Range Construction Plans
10. Consider and act on selecting competitive sealed bids as delivery method that provides the best value to the district for completing Phase I of Sports Complex
11. Consider and act on delegating authority to Superintendent in determining selection criteria and weights, reviewing and evaluating the bids, proposals, or qualifications submitted, analyzing and ranking bids, proposals or qualifications according to the evaluation criteria for Phase I Sports Complex
12. Superintendent Evaluation and Contract – Phase I
13. Superintendent's Report
  - A. Budget/Finance Update
    1. Results of audit conducted by DRV Educational Solutions
  - B. Facilities Update
    1. Ag Shop
  - C. Christmas Dinner – December 15, 2011 at 6:00 pm - The Woods in Jacksonville, Texas
14. Executive Session Sec. 551.074 Personnel Matters
  - A. Faculty Hiring
  - B. Resignations
15. Consider and act on 14A & 14B
16. Adjourn

Dated this the 7<sup>th</sup> day of December 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 7<sup>th</sup> day of December 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 7<sup>th</sup> day of December 2011.

  
New Summerfield Independent School District