

**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 2016 @ 5:00 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. School FIRST Annual Financial Management Report Presented by Superintendent
5. Consider and Act on Auditor's Report For 2015-2016
6. Consent Agenda
 - A. Approve minutes from November 14, 2016
 - B. Investment Reports
 - C. Financial Reports
7. Consider and act on Change Order for Junior High Alternate #1 Classroom
8. Board president to present board training hours
9. Public Hearing for Discussion of Local Innovation Plan as Designation of the District as a District of Innovation
10. Consider and Act To Approve a Local Committee to Develop a Local Innovation Plan to Pursue Designation of the District as a District of Innovation
11. Superintendent Evaluation and Contract Phase I
12. Superintendent's Report
 - A. Finance Update
 - B. Facilities Update
 - C. A-F Accountability Rating
 - D. Activities
13. Executive Session-Sec.551.0774 Personnel
 - A. Personnel
 - B. Resignations
14. Consider and act on 13A & 13B
15. Adjourn

Dated this the 9th day of December 2016.

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 9th day of December 2016 @ 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 9th day of December 2016.


New Summerfield Independent School District