


**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 December 2010 @ 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 8, 2010 meeting
  - B. Investment Report
  - C. Financial Report
5. Board president to present board training hours
6. Consider and act on designating monies from fund balance for construction, renovation and transportation
7. Consider and act on Auditor's Report for the 2009-10 school year
8. Consider and act on nomination for CCAD Board of Directors
9. Consider and act on a resolution by the Board of Trustees of the New Summerfield ISD providing for the payment of the purchase option price due under the lease agreement relating to the outstanding obligations designated as "New Summerfield Independent School District Public Facility Corporation School Facility Lease Revenue Bonds, Series 2002"; directing that the New Summerfield Independent School District Public Facility Corporation take all necessary actions effectuate the redemption of these obligations and transfer the title to the project to the district; and other matters in connection therewith
10. Kim Murphy to present STARR testing information
11. Superintendent evaluation and contract – Phase I
12. Superintendent's Report
  - A. Budget/Finance Update
    1. FAST report from Texas Comptroller Office
  - B. Facilities Update
    1. Air conditioning/heating units replaced in elementary building
    2. High school guttering replaced
    3. Phase I construction completed by Alto Concrete
13. Executive Session
  - A. Faculty Hiring
  - B. Resignations
14. Consider and act on 13A & 13B
15. Adjourn

Dated this the 8th day of December 2010.

**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 8th day of December 2010 @ 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 in 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 8<sup>th</sup> day of December 2010.

  
New Summerfield Independent School District