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

Notice is herby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **4th day of April 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 February 13, 2017
   - B. Investment Report
   - C. Financial Report
   - D. Interquest Detection Canines
   - E. Instructional Materials Allotment & TEKS Certification 2017-2018
   - F. ESC Regional Advisory Committee
5. Consider and act on continuing to contract with SECCA to manage state and federal funds.
6. Consider and act on District of Innovation Plan
7. Consider and act on 2017-2018 School Calendar
8. Consider and act on Addendum #1 to AIA Document A133-2009
9. Superintendent's Report
   - A. Enrollment/Attendance Update
   - B. Facilities Update
   - C. Finance Update
   - D. Spring Events Update
   - E. SFASU/TASB Board Training & SLI
   - F. Board Election/Early Voting Dates
   - G. Masonic Lodge Property
10. Executive Session – Sec. 551.074 Personnel
    1. Elementary teachers as recommended by Angie Tucker.
       - A. Probationary
       - B. Term/renewal
    2. High School/Jr. High teachers as recommended by Josh Faucett and Joe Brannen.
       - A. Probationary
       - B. Term/Renewal
    - B. Employment
    - C. Resignations
11. Consider and act on 10A, 10B & 10C
12. Adjourn

Dated this the 31st day of March 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 31st day of March, 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 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 31st day of March 2016.

Brian Nichols

New Summerfield Independent School District