

**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 **9th day of October 2023 @ 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 September 11, 2023 meeting
 - B. Investment Report
 - C. Financial Report
5. Presentation of 2022-2023 Bilingual as Second Language (ESL) Program Evaluation.
6. Consider and Act on Cherokee County Appraisal District
7. Consider and Act on Depository Extension with American State Bank
8. Consider and Act on a Resolution regarding Public School Finances and the 88th Legislative Session on Public Education
9. Superintendent's Reports
 - A. Finance Update
 - B. Facilities Update
 - C. Board Training
 - D. Calendar/Activities/Information
10. Executive Session –Sec. 551.074 Personnel
 - A. Personnel
 - B. Safety
11. Consider and Act on 10A and 10B
12. Adjourn

Dated this the 6th day of October, 2023.

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 message board for public notices located at **13307 Hwy. 110 South, New Summerfield, Texas**, on the 6th day of October 2023 @ 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 Joe Brannen at (903) 726-3306 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 6th day of October, 2023.



New Summerfield Independent School District