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

Notice is herby given that a Special Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the 1st day of February, 2016 @ 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. Executive Session
 - A. Interview Candidate for Superintendent of Schools Position
 - B. Discussion and Consideration of Candidate for the Position of Superintendent
- 4. Reconvene into Open Session to consider matters discussed in closed session (if any)
- 5. Adjourn

Dated this the 29th day of January 2016.

New Summerfield Independent School District

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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 29th day of January, 2016 @ 3:30 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) 726-3306 ext. 725 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 29th day of January 2016.

New Summerfield Independent School District