

**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 **14th day of February 2011 @ 7:30 pm** in the New Summerfield 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 January 10, 2011 meeting
 - B. Investment Report
 - C. Financial Report
 - D. TASB Update 89
5. Consider and act on adopting "Making Education a Priority" resolution
6. Consider and act on delegating the superintendent the authority for the following:
Determining selection criteria and weights, reviewing and evaluating the bids, proposals, or qualifications submitted; analyzing and ranking the several bids, proposals or qualifications according to the evaluation criteria. NSISD Board shall make final selection of Construction Manager-At-Risk based on information presented by superintendent.
7. Consider and act on selecting Construction Manager-At-Risk as the delivery method that provides the Best Value to the district
8. Consider and act on selecting architect for Ag Shop
9. Call the New Summerfield Trustee Election for May 14, 2011
10. Consider and act on Election Administrators to conduct our Trustee Election for May 14, 2011
11. Consider and act on joint election with City of New Summerfield
12. Superintendent's Report
 - A. Budget/Finance Update
 - B. Discuss Suddenlink proposal for fiber transport
 - C. Facilities Update
13. Executive Session
 - A. Administrative Renewal Recommendations
 - B. Faculty Hiring
 - c. Resignations
14. Consider and act on 13A, 13B & 13C.
15. Adjourn

Dated this the 9th day of February 2011.

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 11th day of February 2011 @ 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 ext. 225 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 11th day of February 2011.


New Summerfield Independent School District