

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

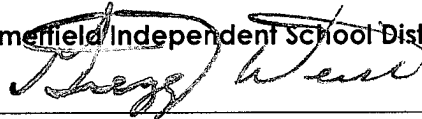
Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **23<sup>rd</sup> day of February 2012 @ 5:30 pm** in the New Summerfield Administration Office, 13307 Hwy. 110 South, New Summerfield, Texas, at which time the following 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 9, 2012 meeting
  - B. Investment Report
  - C. Financial Report
  - D. Budget Amendment
5. Consider and act on New Summerfield ISD Technology Plan
6. Call the New Summerfield Trustee Election for May 12, 2012
7. Consider and act on Election Administrators to conduct our Trustee Election for May 12, 2012
8. Consider and act on joint election with City of New Summerfield
9. Consider and act on Application Tax Refund
10. Superintendent's Report
  - A. Ag Building Update
  - B. Repairs/Vandalism Update
  - C. Sign for approved tennis complex/concession including layout for future athletic facilities
11. Executive Session – Sec. 551.074 – Personnel Matters
  - A. Administrative Renewal Recommendations
  - B. Resolution recognizing State Funding Reduction, need for program change, and authorizing areas of program change
12. Consider and act on 11A & B
13. Adjourn

Dated this the 20th day of February 2012.

**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 20th day of February 2012 @ 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 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 20th day of February 2012.

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New Summerfield Independent School District

