

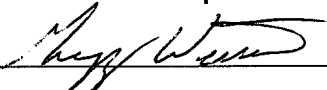
**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE  
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **18th day of March 2013 @ 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 18, 2013 meeting
  - B. Investment Report
  - C. Financial Report
  - D. TASB Update 96 – Local DEC, EFAA & FEB
  - E. Worker's Compensation with Claims Administrative Services
5. Consider and act on purchasing and installing district-wide entrance/exit security system
6. Consider and act on two year depository contract extension with American State Bank
7. Consider and act on continuing contract with SECCA
8. Superintendent's Report
  - A. Finance Update
  - B. Facilities Update
  - C. Activities and Programs
9. Executive Session — Pursuant to Texas Government Code Sec. 551.074
  - A. Resignations
  - B. Recommended One Year Term Contracts for 2013-2014 school year as presented by Administration
  - C. Recommended Probationary Contracts for 2013-2014 school year as presented by Administration
10. Consider and act on 9A, 9B & 9C
11. Adjourn

Dated this the 8<sup>th</sup> day of March 2013.

**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 8<sup>th</sup> day of March 2013 @ 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 8<sup>th</sup> day of March 2013.

  
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New Summerfield Independent School District