

**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 **11th day of April 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. Open Forum/Public Comments
4. Consent Agenda
 - A. Approve minutes from February 10, 2016 meeting and March 2, 2016 special meeting
 - B. Investment Report
 - C. Financial Report
 - D. Interquest Detection Canines
 - E. Instructional Materials Allotment & TEKS Certification 2016-2016
 - F. TASB Update 104
 - G. ESC Regional Advisory Committee
5. Consider and act on continuing to contract with SECCA to manage state and federal funds.
6. Consider and act on securing Axley & Rode, LLP for school audit services for the year ending August 31, 2016.
7. Superintendent's Report
 - A. Enrollment/Attendance Update
 - B. Facilities Update
 - C. Finance Update
 - D. Athletic Events Update
 - E. SFASU/TASB Board Training
 - F. FFA Activities Update
8. Executive Session – Sec. 551.074 Personnel
 1. Elementary teachers as recommended by Angie Tucker.
 - A. Probationary contracts
 - B. Term/renewal contracts
 2. High School/Jr. High teachers as recommended by Josh Faucett.
 - A. Probationary
 - B. Term/Renewal
 - B. Employment
 - C. Resignations
9. Consider and act on 8A, 8B & 8C
10. Adjourn

Dated this the 8th day of April 2016.

New Summerfield Independent School District

By *Brian Nichols*

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 8th day of April 2016 @ 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 Dr. Brian Nichols at (903) 726-3308 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 8th day of April 2016.

Brian Nichols

New Summerfield Independent School District