

**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 May 2015 @ 5:30 pm** in the New Summerfield ISD 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 April 13, 2015 meeting
 - B. Investment Report
 - C. Financial Report
 - D. TASB Update 102
5. Consider and act on 2015-2016 Academic Calendar
6. Consider and act on delegating the superintendent hiring authority and to accept resignations for certified staff for the months of June, July and August.
7. Consider and act on Resolution to Immediately Implement Senate Bill 149.
8. Consider and act on date to Canvass May 2015 Election results.
9. Superintendent's Report
 - A. Facilities Update
 - B. Finance Update
 - C. Bond Update
 - D. School Board Training at SFA on May 19, 2015
10. Executive Session – Pursuant to Texas Government SEC 55i.074 Personnel Matters
 - A. Resignations
 - B. Hirings
11. Consider and act on 10A & 10B
12. Adjourn

Dated this the 8th day of May 2015.

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 8th day of May 2015 @ 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) 726-3306 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 55i 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 May 2015.



New Summerfield Independent School District