

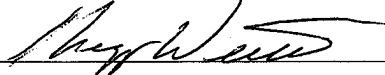
**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE  
NEW SUMMERFIELD INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **10<sup>th</sup> day of August 2015 @ 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 July 13, 2015 meetings
  - B. Investment Report
  - C. Financial Report
  - D. Student Code of Conduct
5. Consider and act on approving architect contract for 2015 Bond Program
6. Consider and act on approving Prevailing Wage Rates for 2015 Bond Program.
7. Consider and act on proposed budget for 2015-2016 school year
8. Consider and act on proposed tax rate for 2015-2016 school year
9. Consider and set date for public meeting to discuss and adopt budget
10. Consider and act on Property and Fleet Insurance
11. Consider and act on Region 7 Purchasing Cooperative Interlocal Agreement
12. Superintendent's Report
  - A. Budget/Finance Update
  - B. Facilities Update
13. Executive Session – Pursuant to Texas Government SEC 551.074
  - A. Resignations
  - B. Hirings
14. Consider and act on 13A & 13B
15. Adjourn

Dated this the 6<sup>th</sup> day of August 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 6<sup>th</sup> day of August 2015 @ 4:00 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 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 6<sup>th</sup> day of August 2015.

  
New Summerfield Independent School District