

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

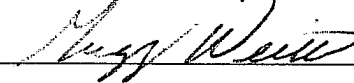
Notice is hereby given that a Regular Meeting of the Board of Trustees of New Summerfield Independent School District will be held on the **16th day of December 2012 @ 5:30 pm** in the New Summerfield ISD Administration Office, 13307 Hwy. 110 South, New Summerfield, Texas, at which time the following 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 October 14, 2013
 - B. Investment Reports
 - C. Financial Reports
5. Consider and act on Auditor's Report for the 2012-13 school year
6. Consider and act on purchase of concrete from TXI for Phase I of parking lot and sidewalks for sports complex
7. Consider and act on labor for concrete work for Phase I of concrete work at sports complex
8. Board president to present board training hours
9. Consider and act on Cherokee County Appraisal District Board of Directors
10. Superintendent evaluation and contract on Phase I
11. Superintendent's Report
 - A. Budget/Finance
 - B. Enrollment
 - C. Facilities Update
 1. Phase I almost complete
 - D. Elementary Building Expansion
 - E. District Christmas Party – December 19th at the Woods in Jacksonville
12. Executive Session
 - A. Resignations
 - B. Hirings
 - C. Personnel
13. Consider and act on 12A, 12B & 12C
14. Adjourn

Dated this the 13th day of December 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 13th day of December 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 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 13th day of December 2013.



New Summerfield Independent School District