

**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 **9th day of November 2009 @ 7:00 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 October 12, 2009 meeting
  - B. Investment Report
  - C. Financial Report
5. Consider and act on District Goals
6. Consider and act on Superintendent Performance Goals
7. Consider and act on designating monies from fund balance for construction/renovations/transportation per superintendent recommendation
8. Consider and act on Shared Service Agreement for Regional Day School Program for the Deaf
9. Consider and act on nomination for CCAD Board of Directors
10. Consider and act on purchase of playground equipment
11. Superintendent's Report
  - A. Budget/Finance Update
  - B. Facilities Update – Danny Berry will be present
  - C. Discuss Board Training for December 14, 2009 @ 5:00 p.m.
  - D. New School Board Member Training November 17, 2009 from 6:00-9:00 p.m.
12. Executive Session
  - A. Faculty Hiring
  - B. Resignations
13. Consider and act on 12A & 12B
14. Adjourn

Date this the 5th day of November 2009.

**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 5th day of November 5, 2009 @ 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.

Date this the 5<sup>th</sup> day of November 2009.

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New Summerfield Independent School District