

**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 **15TH of December @ 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 13, 2008
 - B. Investment Report
 - C. Financial Report
 - D. TASB Update 84
5. Consider and act on designating monies from fund balance for construction/renovations per superintendent recommendation.
6. Accept Auditor's Report for the 2007-08 school year
7. Consider and act on renewing shared service agreement with Cherokee County Special Education Coop
8. Superintendent evaluation and contract – Phase I
9. Superintendents Report
 - A. Budget/Finance
 - B. Facilities Update
10. Executive Session
 - A. Faculty Hiring
 - B. Resignations
11. Consider and act on 10A & 10B
12. Adjourn

Date this the 11th day of December, 2008.

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 11th day of December 2008 @ 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 11th day of December 2008.

New Summerfield Independent School District