

**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 **10th day of May 2010 @ 7:00 pm** in the New Summerfield ISD High School Library, 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. Reorganization of the Board of Trustees
5. Consent Agenda
  - A. Approve minutes from April 12, 2010 meeting
  - B. Investment Report
  - C. Financial Report
  - D. Student Transfers for 2010-2011
  - E. 2009-10 District Improvement Plan
6. Fitzpatrick Architect firm to present plans/bid specs for bus lane
7. Consider and act on an order by the board of directors of the New Summerfield Independent School District Public Finance Corporation authorizing the execution and delivery of a lease agreement and related documents regarding the lease/purchase of certain school facilities from the New Summerfield Independent School District; authorizing; consenting to the execution and delivery by the corporation of a mortgage, a security agreement, and a trust agreement and the delivery of bonds pursuant thereto; and containing provisions necessary and incidental to the purpose hereof
8. Consider and act on Interquest Detection Canines for the 2010-2011 school year
9. Consider and act on Budget Amendments
10. Superintendent's Report
  - A. Budget/Finance Update
  - B. Facilities Update
  - C. Area School Board Spring Workshop (May 18, 2010 @ SFA)
  - D. Graduation Ceremony May 28, 2010 @ 7:00 p.m.
11. Executive Session
  - A. Faculty Hiring
  - B. Resignations
12. Consider and act on 11A & 11B
13. Adjourn

Dated this the 6th day of May 2010.

**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 6th day of May 2010 @ 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 ext. 225 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 7th day of April 2010.

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New Summerfield Independent School District