

**NOTICE OF REGULAR MEETING
BOARD OF EDUCATION
SCURRY-ROSSER INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Education of the Scurry-Rosser Independent School District will be held on Monday, October 16, 2017 beginning at 7:00 PM in the Middle School Cafeteria at 10729 South Highway 34, Scurry, Texas.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D and E. Before any closed meeting, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

- Items do not have to be taken in the same order as shown on the meeting notice.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. Opening
 - A. Call to Order
 - B. Prayer
 - C. Pledge
 - D. Open Forum
 - E. Student Recognition
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of August 21, 2017 public hearing, August 21, 2017 regular board meeting, and October 10, 2017 special meeting.
 - B. Quarterly Investment
3. Discussion/Approval of 2017-2018 Textbook Committee.
4. Discussion/Approval of the Financial Integrity Rating System of Texas (FIRST) Report.
5. Discussion/Approval through the District of Innovation Plan to teach the courses listed by the attached document.
6. Discussion/Approval of Board Resolution regarding TEC Sections 276.001 and 276.004 related to employees right to vote.

7. Discussion/Approval of Budget Amendment 10BA01.
8. Discussion/Approval to reschedule November 20, 2017 board meeting to November 13, 2017.
9. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures
 - C. Cash Position
 - D. Check Payments
 - E. Utilities
10. Superintendent Information
 - A. Donations
 - B. Website ADA Compliance.
11. EXECUTIVE SESSION
12. Reconvene from Closed Session for action, if any, from Closed Session.
13. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **October 13, 2017 at 3:00 pm.**

James Sanders, Superintendent