

**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, August 15, 2016 beginning at 6:00 PM in the Administration Building on 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
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of June 23, 2016 public hearing and regular school board meeting, July 25 special meeting, August 8, 2016 public hearing, and August 8, 2016 special meeting.
 - B. Final Investment Report
 - C. Quarterly Investment
3. Discussion/Approval of the DAEP renewal with Mabank ISD.
4. Discussion/Approval of the 2016-2017 Appraisers/Calendar.
5. Discussion/Approval naming James Sanders as the Title IX and Heather Jestis as the Section 504 Designee.
6. Discussion/Approval of the 2016-2017 Student Code of Conduct. (*Please note the high-lighted items.*)

7. Discussion/Approval to repair the roof on the community gym. (Hot Box)
8. Discussion/Approval of Budget 08BA01.
9. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget 06BA05.
 - C. Cash Positions
 - D. Check Payments
 - E. Telpas Information
10. Superintendent Information
 - A. High School Student Participation Numbers: Football - 42, Volleyball - 22, Cross-country - 5, Cheerleading - JV - 1 mascot, Varsity - 20 and 1 mascot, Drill Team 12, Band - 38 members.
 - B. "Meet the Wildcats" 6:30 pm HS gym, August 22, 2016
11. EXECUTIVE SESSION
Tex. Gov't Code 551.074
Personnel
Discuss the contract, duties, reassignment, discipline and evaluation of superintendent, assistant superintendent, business manager, athletic director, curriculum director, principals, teachers, and at-will employees.
12. Reconvene from Closed Session for action, if any, from Closed Session.
13. Board Request for additional information.
14. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **August 12, 2016 at 3:00 pm.**

James Sanders, Superintendent