

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

Notice is hereby given that a Special Board Meeting of the Board of Education of the Scurry-Rosser Independent School District will be held on Monday, July 10, 2017 beginning at 7:00 PM in the High School Library at 8311 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
2. Discussion/Approval of Consent Agenda Items
  - A. Previous minutes of June 19, 2017 public hearing and June 19, 2017 regular meeting.
  - B. Quarterly and Yearly Investment Reports.
3. Discussion/Approval of Breakfast and Lunch Price Increase.
4. Discussion/Approval to cancel the July 17, 2017 Regular Board Meeting.
5. 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.

6. Reconvene from Closed Session for action, if any, from Closed Session.
7. Consider Action to hire High School Assistant Principal.
8. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **July 7, 2017 at 4:00 pm.**

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James Sanders, Superintendent