

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

Notice is hereby given that a Special Meeting of the Board of Education of the Scurry-Rosser Independent School District will be held on Monday, July 25, 2016 beginning at 7:00 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
2. Discussion/Approval of participating in the TIPS Cooperative Purchasing.
3. Discussion/Approval of Breakfast and Lunch Price Increase.
4. Discussion/Consider Tax Ratification Election (TRE) to be held in October 2016.
5. Consider all matters incident and related to the issuance and sale of “Scurry-Rosser Independent School District Unlimited Tax Refunding Bonds, Series 2016”, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.
6. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **July 21, 2016 at 3:00 pm.**

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James Sanders, Superintendent