

**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, June 18, 2018 beginning at 7:00 PM in the Middle School Cafeteria, 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. Recognition of new staff members.
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of May 21, 2018 special board meeting, May 21, 2018 regular board meeting, and May 29, 2018 special board meeting.
3. Discussion/Approval of 2018-2019 Budget.
4. Discussion/Approval of 2018-2019 Teacher Salary Schedule.
5. Discussion/Approval of Budget Amendment 06BA03.
6. Discussion/Approval of Budget Amendment 06BA04.
7. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures

- C. Cash Position
 - D. Check Payments
 - E. Utilities
 - F. Donations
8. Superintendent Information
- A. S-R Team of Eight attended Region 10's Evaluating and Improving Students Outcomes Workshop on May 22, 2018.
9. EXECUTIVE SESSION
- Tex. Gov't Code 551.074
- Personnel
- Discuss the duties, discipline, and evaluation of individual members of the Board of Trustees.
- Under 551.071
- Consultation with the School District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to the duties, discipline, and evaluation of individual members of the Board of Trustees.
10. Reconvene from Closed Session for action, if any, from Closed Session.
11. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **June 14, 2018 at 6:00 pm.**

James Sanders, Superintendent