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, March 19, 2018 beginning at 7:00 PM in the Middle School Cafeteria, 10729 S State 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 February 15, 2018 regular meeting.
- 3. Discussion/Approval of Pioneer Technology & Arts Academy to expand grade levels to K-12.
- 4. Discussion/Approval of Jubilee Academics to add campus for PK-12 in the Scurry-Rosser Area.
- 5. Discussion/Approval of Update 110.
- 6. Discussion/Approval to set May 14, 2018 at 6:50 pm to canvass votes from May 5, 2018 election.
- 7. Discussion/Approval of contract with Kaufman County Election Services.

- 8. Discussion/Approval of the Instructional Materials Allotment and TEKS Certification, 2018-2019.
- 9. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures
 - C. Cash Position
 - D. Check Payments
 - E. Utilities
 - F. Donations
- 10. Superintendent Information
- 11. EXECUTIVE SESSION School Safety
- 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 March 9, 2018 at 3:00 pm.

James Sanders, Superintendent