

**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, April 15, 2019 beginning at 7:00 PM in the Middle School Cafetorium, 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 March 18, 2019 regular school board meeting and April 8, 2019 special meeting .
3. Discussion/Approval of Cityscape Schools, Inc. to expand geographic boundaries to include two new campuses.
4. Discussion/Approval to adopt the TEKS Certification.
5. Discussion/Approval to appropriate approximately \$25,000 dollars for the softball and baseball fields.
6. Discussion/Approval of the TASB local policy review session recommendations held on February 26, 2019.
7. Discussion/Approval to set dates for budget workshops.

8. Discussion of the 2018-2019 Board of Trustees' training hours.
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
Tex. Gov't Code 551.074
Personnel
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 **April 12, 2019 at 3:00 pm.**

James Sanders, Superintendent