

**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, November 28, 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
  - B. Prayer
  - C. Pledge
  - D. Open Forum
2. Discussion/Approval of Consent Agenda Items.
  - A. Previous Minutes of October 17, 2016 public meeting, October 17, 2016 regular meeting, and November 2, 2016 special meeting.
3. Discussion/Approval of Board Resolution of Legislative Priorities as Proposed by Region 10 Districts.
4. Discussion/Approval of a Board Resolution allowing the district to explore the opportunity for Scurry-Rosser ISD to become a District of Innovation.
5. Information Items
  - A. Report of Student Activity Accounts
  - B. Comparison of Revenues/Expenditures
  - C. Cash Positions

D. Check Payments

E. Roxanne Richman Memorial Scholarship Donation

6. Superintendent Information

A. 2016-2017 Utility Usage

7. 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.

Superintendent's Evaluation

8. Reconvene from Closed Session for action, if any, from Closed Session.

9. Board Request for additional information.

10. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **November 18, 2016 at 3:00 pm.**

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James Sanders, Superintendent