

**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, February 18, 2019 beginning at 7:00 PM in the Scurry-Rosser Administration Building, 10705 South 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
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of January 14, 2019 public hearing and regular school board meeting.
3. Discussion/Approval of 2019-2020 School Calendar.
4. Discussion/Approval of Update 112.
5. Discussion and possible Board Action to accept the Application of Lily Solar, LLC for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification.
6. Discussion and possible Board action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property

from Lily Solar, LLC.

7. Discussion/Approval for the expansion of Texas Leadership Charter Academy's geographic boundaries.
8. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures
 - C. Cash Position
 - D. Check Payments
 - E. Utilities
 - F. Donations
9. Superintendent Information
 - A. Early Voting - April 22 thru April 30, 2019.
 - B. Reminder Election Day - May 4, 2019.
10. EXECUTIVE SESSION
 - Tex. Gov't Code 551.074**
 - Personnel
 - Administrators Contracts
 - Teacher Resignation
 - Tex.Gov't Code 551.087**
 - Discussion concerning possible economic development agreement with Lily Solar, LLC.
11. Reconvene from Closed Session for action, if any, from Closed Session.
12. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **February 15, 2019.**

James Sanders, Superintendent