

**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 16, 2018 beginning at 7:00 PM in the Middle School Cafeterium, 10729 South State Hwy 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. Moak Casey Presentation
3. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of March 19, 2018 regular meeting.
 - B. Quarterly Investment
4. Discussion/Approval of Cityscape Schools, Inc. to expand geographic boundaries for grade levels to K-12.
5. Discussion/Approval of A+ Academy opening a new campus in the Pleasant Grove area.
6. Discussion/Approval to adopt Proposed Policy FFA (local).
7. Discussion//Approval to set date for budget workshop.

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. List of end of the year events.
 - B. Election Information
 1. Early Voting April 23 - May 1, 2018
 2. Election Day May 5, 2018
10. EXECUTIVE SESSION
Tex. Gov't Code 551.074
Personnel
Discuss the contract, duties, reassignment, discipline and evaluation of superintendent, assistant superintendent, chief financial officer, athletic director, curriculum director, principals, teachers, and at-will employees.

Safety
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 **April 13, 2018 at 3:00 pm.**

James Sanders, Superintendent