

**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 24, 2017 beginning at 7:00 PM in the High School Library, 8321 S 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
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of March 20, 2017 regular board meetings.
 - B. Quarterly Investments
3. Discussion/Approval of the final District of Innovation Plan.
4. Discussion/Approval to add an additional campus for A+ Academy (Inspired Vision Elementary) in the Pleasant Grove Community.
5. Discussion/Approval of Cityscape School, Inc. to increase the enrollment, add a new campus, and expand the geographic boundary.
6. Discussion/Approval to add Premier High School (Charter School) as another campus on Military Pkwy.
7. Discussion/Approval to alter Board Policy CH (Local) spending limit currently set at \$30,000 dollars.

8. Discussion/Approval to set date for Budget Workshop.
9. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures
 - C. Cash Position
 - D. Check Payments
10. Superintendent Information
 - A. Utilities
11. 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.
12. Reconvene from Closed Session for action, if any, from Closed Session.
13. Discuss and take action on the Professional Staff contracts.
14. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **April 21, 2017 at 4:00 pm.**

James Sanders, Superintendent