

**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 Thursday, February 15, 2018 beginning at 7:00 PM in the Middle School Cafeteria, 10729 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
 - E. Superintendent to recognize and appreciate the district administrators.
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of January 8, 2018 public hearing and January 8, 2018 regular meeting.
3. Discussion/Approval of 2018-2019 School Calendar.
4. Discussion/Approval of Budget 02BA01.
5. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures
 - C. Cash Position
 - D. Check Payments

- E. Utilities
- F. Donations
- 6. Superintendent Information
 - A. Early voting - April 23 thru May 1, 2018
 - B. Reminder Election Day - May 5, 2018.
- 7. EXECUTIVE SESSION
 - Personnel
 - Under Section 551.074
 - Administrators' Contracts
- 8. Reconvene from Closed Session for action, if any, from Closed Session.
- 9. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **February 12, 2018**
at 3:00 pm.

James Sanders, Superintendent