

**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 20, 2017 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 January 16, 2017 public and regular board meetings.
3. Discussion/Approval of the Virtual Education Foundation of Texas (Texas Virtual School) as a proposed charter school that designed geographic boundary overlaps the district's boundary.
4. Discussion/Approval of Update 107.
5. Discussion/Approval of Budget 02BA02.
6. Discussion/Approval of Budget Amendment 02BA03.
7. Discussion/Approval to join Good Buy.
8. Discussion/Approval of District Improvement Plan.
9. Discussion/Approval of a resolution to allow the District to "Commission Peace

- Officers".
10. Discussion/Approval of 2017-2018 Teacher Salary Schedule.
 11. Discussion/Approval of a motion to allow the superintendent to select an architect to serve the Board of Trustees and the District as needed.
 12. Discussion/Approval of the adoption of the "District of Innovation Plan" developed by the Scurry-Rosser DOI committee.
 13. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures
 - C. Cash Position
 - D. Check Payments
 14. Superintendent Information
 - A. Utilities Update
 - B. Donations
 - C. Dates for Early Voting - April 24 - May 2, 2017
 15. 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.
 16. Reconvene from Closed Session for action, if any, from Closed Session.
 17. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **February 17, 2017**.

James Sanders, Superintendent