

**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, January 16, 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
  - E. Special Recognitions
2. Discussion/Approval of Consent Agenda Items.
  - A. Previous Minutes of November 28, 2016 regular board meeting.
  - B. Quarterly Investments
3. Discussion/Approval of the Texas Academic Performance Report (TAPR).
4. Discussion/Approval to set May 6, 2017 as the Board of Trustees Election Day.
5. Discussion/Approval to change Board Policy GKD (Local).
6. Discussion/Approval of the District of Innovation Committee Members.
7. Discussion/Approval to appoint the Facility Committee.
8. Report of Board Members Training Hours for the Calendar Year 2016.
9. Information Items

- A. Report of Student Activity Accounts
  - B. Comparison of Revenues/Expenditures
  - C. Cash Position
  - D. Check Payments
10. Superintendent Information
- A. Donation to school
  - B. Utilities Update
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. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **January 13, 2017 at 3:00 pm.**

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James Sanders, Superintendent