

**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 8, 2018 beginning at 7:00 PM in the Middle School Cafeteria, 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. Board Recognition
2. Discussion/Approval of Consent Agenda Items.
  - A. Previous Minutes of December 18, 2017.
  - B. Quarterly Investments
3. Discussion/Approval of all matters incident and related to the issuance and sale of "Scurry-Rosser Independent School District Maintenance Tax Notes 2018, Series", including the adoption of a resolution authorizing the issuance of such tax notes.
4. Discussion/Approval of proposed revisions to Board Policy CCG (Local): Local Revenue Sources - Ad Valorem Taxes.
5. Discussion/Approval of possible revisions to Board Policy CH (Local) - Purchasing and Acquisition.
6. Discussion/Approval to set May 5, 2018 as the Board of Trustees Election Day.

7. Discussion/Approval of the Texas Academic Performance Report (TAPR).
8. Information Items
  - A. Report of Student Activity Accounts
  - B. Comparison of Revenues/Expenditures
  - C. Cash Position
  - D. Check Payments
  - E. Utilities
9. Superintendent Information
10. EXECUTIVE SESSION
  - Personnel
  - Under Section 551.074
  - Superintendent/Evaluation/Contract
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 **January 5, 2018 at 3:00 pm.**

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James Sanders, Superintendent