

**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 14, 2019 beginning at 7:00 PM in the Scurry-Rosser 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. Board of Trustees Recognitions
2. Discussion/Approval of Consent Agenda Items.
  - A. Previous Minutes of November 24, 2018 regular school board meeting.
3. Discussion/Approval to set May 4, 2019 as the Board of Trustee Election Day.
4. Discussion/Approval of the Texas Academic Performance Report (TAPR).
5. Discussion/Approval of Superintendent's contract.
6. Information Items
  - A. Report of Student Activity Accounts
  - B. Comparison of Revenues/Expenditures
  - C. Cash Position
  - D. Check Payments

- E. Utilities
- F. Donations
- 7. Superintendent Information
  - A. Review of Update 112.
- 8. EXECUTIVE SESSION
  - Tex. Gov't Code 551.074
  - Personnel
- 9. Reconvene from Closed Session for action, if any, from Closed Session.
- 10. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **January 11, 2019.**

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James Sanders, Superintendent