

**NOTICE OF SPECIAL MEETING
BOARD OF EDUCATION
SCURRY-ROSSER INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Special Meeting of the Board of Education of the Scurry-Rosser Independent School District will be held on Monday, July 2, 2018 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
2. EXECUTIVE SESSION
552.072 - Discuss the purchase, exchange, lease, or value of real property.
3. Discussion and take action to approve Real Estate Sales Contract for the purchase of property located at A CHERINO TEXO235562 and more commonly know 9454 S FM 148, Scurry, Texas 75158.
4. Discussion/Approval to reschedule/cancel July 16, 2018 regular scheduled board meeting.
5. Discussion/Approval of purchase of two transits for the 2018-2019 school year not to exceed a total of \$55,000.
6. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **June 28, 2018.**

James Sanders, Superintendent