

**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, June 6, 2016 beginning at 6:30 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
2. Discuss/Approve changing the public hearing and regular meeting from Monday, June 20, 2016 to Thursday, June 23, 2016.
3. Discuss/Approve adding James Sanders to all appropriate school related documents where required.
4. Information Items - Donation
5. Discussion of 2016-2017 proposed budget.
6. 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.
7. Reconvene from Closed Session for action, if any from Closed Session.
8. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **June 3, 2016 at 3:00 pm.**

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James Sanders, Superintendent