

**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, March 20, 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
2. Discussion/Approval of Consent Agenda Items.
  - A. Previous Minutes of February 20, 2017 regular board meetings.
3. Discussion/Approval of the 2017-2018 School Calendar.
4. Discussion/Approval to extend the American National Bank Depository Contract, July 1, 2017 - June 30, 2019.
5. Discussion/Approval of the Instructional Materials Allotment and TEKS Certification, 2017-2018.
6. Discussion/Approval to set May 15, 2017 at 6:50 pm to canvass votes from May 6, 2017 election.
7. Discussion/Approval to change the board meeting from April 17, 2017 (Bad Weather Day) or leave as scheduled.
8. Discussion/Approval of contract with Kaufman County Election Services.

9. Discussion/Approval to extend the Food Service Management Company contract for an additional year.
10. Information Items
  - A. Report of Student Activity Accounts
  - B. Comparison of Revenues/Expenditures
  - C. Cash Position
  - D. Check Payments
11. Superintendent Information
  - A. Donations
  - B. Transportation Report
  - C. Utilities
12. 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.
13. Reconvene from Closed Session for action, if any, from Closed Session.
14. Discuss and take action on Administrators' contracts.
15. Consider Action to hire Athletic Director - HFC.
16. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **March 10, 2017 at 4:30 pm.**

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James Sanders, Superintendent