

**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, May 15, 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. Introduces new staff members
 - E. Administer Oaths
 - F. Elect Board Officers
 - G. Open Forum
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of April 24, 2017 special meeting, April 24, 2017 regular board meetings and April 26, 2017 special meeting.
3. Discussion/Approval of the MOU between the S-RISD police department and Kaufman County Sheriff Department.
4. Discussion/Approval to approve the purchase of a new bus.
5. Information Items
 - A. Report of Student Activity Accounts

- B. Comparison of Revenues/Expenditures
- C. Cash Position
- D. Check Payments
- E. Donations
- 6. Superintendent Information
 - A. Utilities
- 7. 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.
Tex. Gov't Code 551.06
Safety Audit
- 8. Reconvene from Closed Session for action, if any, from Closed Session.
- 9. Discuss and take action on the superintendent's recommendation to hire the Elementary School Principal for the 2017-2018 school year.
- 10. Discussion of the proposed 2017-2018 Budget.
- 11. Discussion/Approval of Audit Energy Services Contract.
- 12. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **May 12, 2017 at 3:00 pm.**

James Sanders, Superintendent