

**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 21, 2018 beginning at 7:00 PM in the 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. Administer Oaths
 - E. Elect Board Officers
 - F. Open Forum
 - G. Recognition of students
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of April 16, 2018 regular meeting and May 14, 2018 special board meeting.
3. Discussion/Approval of revisions to Board Policy DNA (Local) regarding teacher performance appraisals.
4. Discussion/Approval of revisions to Board Policy EIC (Local) regarding academic achievement.
5. Discussion/Approval to spend up to \$50,000 to remove the carpet and re-tile the elementary school.

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
8. EXECUTIVE SESSION
 - Tex. Gov't Code 551.074
Personnel

 - Tex. Gov't Code 37.108
Safety

 - Tex. Gov't Code 271.002
Property
9. Reconvene from Closed Session for action, if any, from Closed Session.
10. Discussion/Approval of revisions to Board Policy CKC (Local) regarding safety, risk management and emergency planning which will include authorization for the Superintendent to develop a school guardian plan.
11. Discussion/Approval to appropriate \$100,000 for the Safety improvements.
12. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **May 18, 2018 at 3:00 pm.**

James Sanders, Superintendent