

**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, December 18, 2017 beginning at 7:00 PM in the Middle School Cafeteria, 10729 South State Hwy 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. Recognize Middle School OAP Members.
  - E. Open Forum
2. Discussion/Approval of Consent Agenda Items.
  - A. Previous Minutes of November 13, 2017.
3. Discussion/Approval to change the Board Policy CCG (Local), Texas Economic Development Act (Tax Code Ch. 313).
4. Discussion/Approval of Update 109.
5. Report of Board Members Training Hours for the Calendar Year 2017.
6. Information Items
  - A. Report of Student Activity Accounts
  - B. Comparison of Revenues/Expenditures
  - C. Cash Position

- D. Check Payments
  - 1. Utilities
- 7. Superintendent Information
  - A. Donations
- 8. EXECUTIVE SESSION
  - Personnel
  - Under Section 551.074
  
  - Under Section 551.072
- 9. Reconvene from Closed Session for action, if any, from Closed Session.
- 10. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **December 15, 2017 at 3:00 pm.**

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James Sanders, Superintendent