

**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, October 22, 2018 beginning at 7:00 PM in the in the Middle School Cafeteria at 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. Open Forum
 - E. Student Recognitions
 - F. October - National Principal Month
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of September 17, 2018 regular school board meeting.
3. Discussion/Approval of the Financial Integrity Rating System (FIRST) Report.
4. Discussion/Approval to appoint one person to the Kaufman County Appraisal District beginning January 1, 2019 through December 31, 2020.
5. Discussion/Approval to re-roof the elementary gym at a cost not to exceed \$40,000 dollars.
6. Discussion/Approval of moving the November 19, 2018 board meeting to November 26, 2018 due to Thanksgiving holiday.

7. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures
 - C. Cash Position
 - D. Check Payments
 - E. Utilities
 - F. Donations
8. Superintendent Information
 - A. Superintendent Evaluation Timeline
 - B. Extra Curricular Report
9. EXECUTIVE SESSION
 - Tex. Gov't Code 551.074
 - Personnel
10. Reconvene from Closed Session for action, if any, from Closed Session.
11. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **October 19, 2018**
at 3:00 pm.

James Sanders, Superintendent