

**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, November 26, 2018 beginning at 7:00 PM 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. Schneider Construction Completion Update
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of October 22, 2018 public hearing and October 22, 2018 regular school board meeting.
 - B. Quarterly Investment
3. Discussion/Approval of 2017-2018 Audit Report.
4. Discussion/Approval of 2018-2019 Engagement Letter.
5. Discussion//Approval of Campus Improvement Plans.
6. Discussion/Approval of 2018-2019 Attendance Committee as listed.
7. Discussion/Approval canceling December 17, 2018 regular school board meeting.

8. Discussion/Approval to change the January 21, 2019 board meeting to January 14, 2019 due to holiday conflict.
9. Discussion/Approval of changing the February 18, 2019 board meeting to February 11, 2019 due to holiday conflict.
10. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures
 - C. Cash Position
 - D. Check Payments
 - E. Utilities
 - F. Donations
 - G. TELPAS Report
11. Superintendent Information
 - A. Board Workshop
12. EXECUTIVE SESSION
 - Tex. Gov't Code 551.074
 - Personnel
 - Superintendent's Evaluation

 - Tex. Gov't Code 411.1901
 - Safety/Security
13. Reconvene from Closed Session for action, if any, from Closed Session.
14. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **November 16, 2018**
a 3:00 pm.

James Sanders, Superintendent