

**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 13, 2017 beginning at 7:00 PM in the Elementary School at 9511 Silver Creek Drive, 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 Recognition
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of October 16, 2017 public hearing, October 16, 2017 regular board meeting, October 19, 2017 special meeting, and October 23, 2017 special meeting.
3. Discussion/Approval of 2016-2017 Audit Report.
4. Discussion/Approval of 2017-2018 Engagement Letter.
5. Discussion/Approval of Campus Improvement Plans.
6. Discussion/Approval of 2017-2018 Attendance Committee as listed.
7. Discussion/Approval expenditure of budgeted funds for Christmas Retention Incentive to employees.

8. Discussion/Approval to change the January 15, 2017 to January 8, 2017 due to holiday conflict.
9. Discussion/Approval of changing the February 19, 2017 board meeting to February 12, 2017 due to holiday conflict.
10. Discussion/Approval of Prevailing Wage Rates for Construction.
11. Discussion/Approval to select a contractor for Energy Efficiency & Capital Reinvestment Program, RFQ 171801.
12. Discussion/Approval of a contract with selected contractor for Energy Efficiency & Capital Reinvestment Program, RFQ 171801.
13. Discussion/Approval of track construction.
14. Discussion/Approval of all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto.
15. Consider changes to Board Policy CCG (Local), Texas Economic Development Act (Tax Code Ch. 313).
16. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures
 - C. Cash Position
 - D. Check Payments
 - E. Utilities
17. Superintendent Information
 - A. Donations
18. EXECUTIVE SESSION
19. Reconvene from Closed Session for action, if any, from Closed Session.
20. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **November 10, 2017 at 3:00 pm.**

James Sanders, Superintendent