

**NOTICE OF SPECIAL MEETING
BOARD OF EDUCATION
SCURRY-ROSSER INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Special Meeting of the Board of Education of the Scurry-Rosser Independent School District will be held on Thursday, November 17, 2016 beginning at 6:30 PM in the Administration Building on 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
2. Discussion/Approval of 2015-2016 Audit Report.
3. Discussion/Approval of 2016-2017 Engagement Letter.
4. Discussion/Approval to complete the repairs to the softball and baseball fields.
5. Discussion/Approval expenditure of budgeted funds for a Christmas Retention Incentive to employees.
6. Discussion/Approval of Campus Improvement Plans.
7. Discussion/Approval of Attendance Committee as listed.
8. Discussion/Approval to change December Board Meeting from December 19, 2016 due to Christmas Holidays or cancel meeting for month.
9. Discussion/Approval the increase of maximum enrollment, add a campus, and expand geographic boundary of UT Tyler Innovation Academy Charter School.
10. EXECUTIVE SESSION
 - Tex. Gov't Code 551.074
 - Personnel
 - A. Discuss the contract, duties, reassignment, discipline and evaluation of

superintendent, assistant superintendent, business manager, athletic director, curriculum director, principals, teachers, and at-will employees.

11. Adjourn.

This notice was posted in compliance with the Texas Open Meetings Act on **November 14, 2016 at 3:00 pm.**

James Sanders, Superintendent