

**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 Thursday, June 23, 2016 beginning at 7:00 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
 - B. Prayer
 - C. Pledge
 - D. Open Forum
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of May 16, 2016 regular meeting, May 19, 2016 special meeting, June 6, 2016 special meeting, and June 13, 2016 special meeting.
3. Discussion/Approval of 2016-2017 Budget.
4. Discussion/Approval of Breakfast and Lunch Price Increase.
5. Discussion/Approval for Golden Rule Charter School to expand their geographic boundary.
6. Discussion/Approval for A.W. Brown Fellowship Leadership Academy to expand their geographic boundary.
7. Discussion/Approval for Cityscape East Preparatory Schools, Inc. to expand their geographic boundary.
8. Discussion/Approval teacher pay scales for 2016-2017.

9. Discussion/Approval of Budget Amendment 06BA05.
10. Discussion of transfer policy and fees.
11. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget 06BA05.
 - C. Cash Positions
 - D. Check Payments
 - E. Quarterly Investment Report
12. Superintendent Information
13. EXECUTIVE SESSION
Tex. Gov't Code 551.074
Personnel
Discuss the contract, duties, reassignment, discipline and evaluation of superintendent, assistant superintendent, business manager, athletic director, curriculum director, principals, teachers, and at-will employees.
14. Reconvene from Closed Session for action, if any, from Closed Session.
15. Board Request for additional information.
16. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **June 16, 2016 at 3:00 pm.**

James Sanders, Superintendent