

**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, August 20, 2018 beginning at 7:00 PM in the Middle School Cafeteria, 10705 South State Hwy 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 June 18, 2018 public hearing, June 18, 2018 regular board meeting, July 9, 2018 special board meeting, and July 16, 2018 regular board meeting.
 - B. Final Investment Report
 - C. Quarterly Investment Report
3. Discussion/Approval of the 2018-2019 DAEP renewal with Mabank ISD.
4. Discussion/Approval Budget Amendment 08BA01.
5. Discussion/Approval of 2018-2019 Certified Tax Roll.
6. Discussion/Approval to Consider All Matters Incident and Related to Setting the 2018 Property Tax Rate, Including the Adoption of an Order Setting Such Tax Rate.

7. Discussion/Approval of the 2018-2019 Appraisers/Calendar.
8. Discussion/Approval of the 2018-2019 Student Code of Conduct.
9. Discussion/Approval to adopt Update 111.
10. Discussion/Approval of the 2018-2019 Safety and Health Committee (SHAC) appointments.
11. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures
 - C. Cash Position
 - D. Check Payments
 - E. Utilities
 - F. Donations
12. Superintendent Information
 - A. Child Find
13. EXECUTIVE SESSION
 - Tex. Gov't Code 551.074
Personnel

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

This notice was posted in compliance with the Texas Open Meetings Act on **August 17, 2018 at 3:00 pm.**

James Sanders, Superintendent