

**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 21, 2017 beginning at 7:00 PM in the High School Cafeteria 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
 - E. Student Recognition
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of July 10, 2017 special board meeting.
 - B. Final Investment Report
 - C. Quarterly Investment Report
3. Discussion/Approval of Certified Tax Roll.
4. Discussion/Approval to Consider All Matters Incident and Related to Setting the 2017 Property Tax Rate, Including the Adoption of an Order Setting Such Tax Rate.
5. Discussion/Approval 2017-2018 Appraisers/Calendar.
6. Discussion/Approval of 2017-2018 Student Code of Conduct.
7. Consider/Approve the Schneider Electric Investment Grade Audit: Design

Development Phase.

8. Discussion/Approval of the DAEP renewal with Mabank ISD.
9. Discussion/Approval of the 2017-2018 Safety and Health Committee (SHAC) appointments.
10. Discussion/Approval to cancel September Board Meeting.
11. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures
 - C. Cash Position
 - D. Check Payments
 - E. Utilities
12. Superintendent Information
 - A. Donations
 - B. Child Find
 - C. Telpas
13. EXECUTIVE SESSION
 - A. **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. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **August 18, 2017 at 3:00 pm.**

James Sanders, Superintendent