

**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, October 17, 2016 beginning at 7:00 PM in the the High School Library at 8321 South State 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. Special Recognition
2. Discussion/Approval of Consent Agenda Items.
  - A. Previous Minutes of September 26, 2016 regular meeting.
  - B. Quarterly Investment
3. Discussion/Approval of appointing Michael Wood to serve another term (2017-2018) on the Kaufman County Appraisal District Board of Directors.
4. Discussion/Approval of 2016-2017 Textbook Committee.
5. Discussion/Approval of Financial Integrity Rating System (FIRST) Report.
6. Discussion/Approval to request waiver for DAEP placement.
7. Discussion/Approval to request waiver for Early Release.
8. Information Items

- A. Report of Student Activity Accounts
  - B. Comparison of Revenues/Expenditures
  - C. Cash Positions
  - D. Check Payments
9. Superintendent Information
- A. 2016-2017 Utility Usage.
  - B. Reminder: Canvass votes November 2, 2016 at 6:00 pm.
10. 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.
11. Reconvene from Closed Session for action, if any, from Closed Session.
12. Board Request for additional information.
13. Adjourn

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

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James Sanders, Superintendent