

**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, September 26, 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 August 15, 2016 regular meeting and August 15, 2016 special meeting.
3. Discussion/Approval of Update 105.
4. Discussion/Approval of Update 106.
5. Discussion/Approval of 2016-2017 Safety and Health advisory Committee (SHAC) appointments.
6. Discussion/Approval to issue a local school district teaching permit for John Thomas Griffith teaching a noncore academic CTE course.
7. Discussion/Approval of date to canvass the votes from the October 22, 2016 TRE Election.
8. Discussion/Approval allowing the superintendent to purchase vehicle(s) not to

exceed \$75,000.

9. Discussion/Approval allowing the superintendent to acquire contract services with an architect to repair/renovate the middle school community gym.
10. Discussion of donations to the district.
11. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures
 - C. Cash Positions
 - D. Check Payments
 - E. Child Find Policy
12. Superintendent Information
 - A. Spring Local Ratings
 - B. Enrollment 2016-2017 School Year
 - C. Final 2015-2016 Utility Usage.
 - D. Beginning 2016-2017 Utility Usage.
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 **September 23, 2016 at 3:00 pm.**

James Sanders, Superintendent