

## **Regular Meeting**

Monday, August 16, 2021 7:00 PM

Scurry-Rosser Middle School Cafeteria, 10729 South State Highway 34, Scurry, TX 75158

### **1. Opening**

1.A. Call to Order

1.B. Prayer

1.C. Pledge

1.D. Meet the New Staff Members.

1.E. Open Forum

### **2. Discussion/Approval of Consent Agenda Items:**

2.A. Previous Minutes of July 6, 2021 and August 9, 2021.

3. Discussion/Approval of 2021-2022 DAEP renewal with Mabank ISD,

4. Discussion/Approval of the 2021-2022 Appraisers/Calendar.

5. Discussion/Approval of the 2021-2022 Safety and Health Committee (SHAC) Appointments.

6. Discussion/Approval of Board Standard and Operating Procedures.

7. Discussion/Approval of amendment to District of Innovation Plan.

8. Discussion/Approval of 2021-2022 Student Code of Conduct.

9. Discussion/Approval of Ag Extension M.O.U.

### **10. Information Items**

10.A. Report of Student Activity Accounts

10.B. Comparison of Revenues/Expenditures

10.C. Cash Position

10.D. Check Payments

10.E. Utilities

10.F. Donations

### **11. Superintendent Information**

11.A. Update 117

11.B. School Safety

11.C. Enrollment

**12. EXECUTIVE SESSION**

**Tex/ Gov't Cpde 551/-074**

**Personnel**

**13. Reconvene from Closed Session for action, if any, from Closed Session.**

**14. Adjourn**

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Board Secretary