

## **Regular Meeting**

Monday, January 9, 2023 7:15 PM  
Scurry-Rosser Administration Building, 10705 South State Hwy 34, Scurry,  
Texas 75158

### **1. Opening**

1.A. Call to Order

1.B. Prayer

1.C. Pledge

1.D. Open Forum

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

2.A. Previous Minutes of November 14, 2022 Special Meeting, November 14, 2022 Public Hearing, November 14, 2022 Regular Meeting, December 5, 2022 Special Meeting, and December 19, 2022 Special Meeting.

2.B. Quarterly Investments

### **3. Discussion/Approval of the Texas Academic Performance (TAPR) Report.**

### **4. Discussion/Approval of Budget Amendment 01BA01.**

### **5. Discussion/Approval of adding a new position, LSSP/Special Education Counselor.**

### **6. Discussion/Approval for the superintendent to purchase tables/chairs for high school cafeteria up to \$65,000.**

### **7. Discussion/Approval for the superintendent to authorize roof repairs for the district up to \$40,000.**

### **8. Information Items**

8.A. Report of Student Activity Accounts

8.B. Comparison of Revenues/Expenditures

8.C. Cash Position

8.D. Check Payments

8.E. Utilities

8.F. Donations

### **9. Superintendent Information**

### **10. EXECUTIVE SESSION**

**Tex. Gov't Code 551.071**

**Consultation with School District's attorney on a**

matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to Athletic Director's Voluntary Resignation Agreement.

Tex. Gov't Code 551.074  
Discuss Athletic Director's Voluntary Resignation Agreement

11. Reconvene from Closed Session for action, if any, from Closed Session.
12. Public Hearing regarding proposed payment to Athletic Director in excess of contractual amount in exchange for early resignation, which will save the District two months salary.
13. Discussion and possible action to accept Athletic Director's Voluntary Resignation Agreement.
14. Adjourn

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Board Secretary