

## **Regular Meeting**

Monday, September 20, 2021 7:15 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. Open Forum

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

2.A. Previous Minutes of August 16, 2021.

3. Discussion/Approval to consider all matters incident and related providing for the redemption of certain outstanding obligations of the District. Including the adoption of a resolution pertaining thereto.

4. Discussion/Approval to set tax rate for 2021-2022 school year.

5. Discussion/Approval to consider all matters incident and related to the issuance and sale of "Scurry-Rosser Independent School District Limited Tax Refunding Bonds, Series 2021." Including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized District official.

6. Discussion/Approval of Update 117.

7. Discussion/Approval of Textbook Committee.

8. Discussion/Approval Resolution of the Board Regarding Extension of Leave during Precaution Exclusion.

9. Discussion/Approval to set November 15, 2021 as the date to canvass votes from the November 2, 2021 Bond Election.

### **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. TASB Convention

11.B. Health/Safety

11.C. School Board Legislative Update Training

**12. EXECUTIVE SESSION**

**Tex.Gov't Code 551-074**

**Personnel**

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

**14. Adjourn**

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Board Secretary