

Regular Meeting

Monday, November 14, 2022 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. Student Recognition

1.E. Open Forum

2. Discussion/Approval of Consent Agenda Items:

2.A. Previous Minutes of October 12, 2022 special mtg, October 17, 2022 reg mtg, October 18, 2022 special mtg, October 24, 2022 special mtg, October 25, 2022 special mtg, October 27, 2022 special mtg, November 2, 2022 special mtg, November 3, 2022 special mtg, November 7, 2022 special mtg.

3. Discussion/Approval of Financial Integrity Rating System of Texas (FIRST) report.

4. Discussion/Approval of 2021-2022 Audit Report.

5. Discussion/Approval of 2022-2023 Engagement letter.

6. Information Items

6.A. Report of Student Activity Accounts

6.B. Comparison of Revenues/Expenditures

6.C. Cash Position

6.D. Check Payments

6.E. Utilities

6.F. Donations

7. Superintendent Information

8. EXECUTIVE SESSION

Texas Governmental Code 551.074 - Personnel

9. Reconvene from Closed Session for action, if any, from Closed Session.

10. Adjourn

Board Secretary