

Regular Meeting

Monday, June 17, 2024 7:00 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 June 17, 2024 special meeting, June 17, 2024 public hearing, and June 17, 2024 regular meeting.

3. **Discussion/Approval of proposed 2024-2025 budget.**

4. **Designate non-business days for 2024 for Open Records request. (October 7-8-9, November 25-26, December 20-23-27-30-31)**

5. **Discussion of STARR Scores.**

6. **Discussion/Approval of DK (local).**

7. **Discussion/Approval of Budget Amendment 06BA02.**

8. **Discussion/Approval of new transfer fee.**

9. **Discussion supports education services through a supplemental grant application to the Texas Education Agency.**

10. **Discussion/Approval of HR Department.**

11. Information Items

11.A. Report of Student Activity Accounts

11.B. Comparison of Revenues/Expenditures

11.C. Cash Position

11.D. Check Payments

11.E. Utilities

11.F. Donations

12. Superintendent Information

13. **EXECUTIVE SESSION**

Tex.Gov't Code 551.074

Personnel

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

15. **Adjourn**

Board Secretary