

**NOTICE OF REGULAR MEETING  
BOARD OF EDUCATION  
SCURRY-ROSSER INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Education of the Scurry-Rosser Independent School District will be held on Monday, May 19, 2014 beginning at 7:00 PM in the Administration Building on Highway 34, Scurry, Texas.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D and E. Before any closed meeting, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

- Items do not have to be taken in the same order as shown on the meeting notice.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. Opening
  - A. Call to Order
  - B. Prayer
  - C. Pledge
  - D. Honoring Retiring Board Member
  - E. Administer Oaths
  - F. Elect Board Officers
  - G. Open Forum
2. Discussion/Approval of Consent Agenda Items
  - A. Previous Minutes of April 21, 2014
  - B. Check Payments
3. Discussion/Approval Budget Amendment 05BA03
4. Discussion/Approval to schedule date for Team of Eight Training
5. Discussion/Approval of guidelines permitting retired board members of five years or less to present their child with their diplomas at graduation.
6. Discussion regarding PTO elementary playground project..

7. Information Items

- A. Report of Student Activity Accounts
- B. Comparison of Revenues/Expenditures to Budget
- C. Cash Positions
- D. Balance Accounts

8. *Superintendent Report*

- A. Memorial Service for Thomas Hooper
- B. CNA Results for 2013-2014
- C. STAAR Results scheduled to be in May 23, 2014
- D. Introduction regarding Chrome Books
- E. UIL results, Softball, Baseball, and Track results
- F. Project for CTE classes
- G. Graduation Time and location
- H. Plans for possible Drill Team in Future
- I. Summer Camps
- J. Stacey Proctor has successfully completed the Registered Texas School Business Administrator (RTSBA) designation from the Texas Association of School Business Officials.

9. EXECUTIVE SESSION

Under 551.074

Personnel: At-Will/Professional

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

11. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **May 16, 2014**.

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Rhonda Porter, Superintendent