NOTICE OF PUBLIC HEARING
BOARD OF EDUCATION
SCURRY-ROSSER INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a public hearing of the Board of Education of the Scurry-Rosser Independent School District will be held on Monday, **August 29, 2011** beginning at **6:45 pm** in the Board Room at 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 vote, 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

2. Public Hearing on Proposed 2011-2012 Budget and Tax Rate

3. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **August 26, 2011 at 5:00 PM.**

Alan R. Oakley, Superintendent

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, **August 29, 2011** beginning at **7:00 pm** in the Board Room at 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 vote, 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. Open Forum
   E. Introduction of New Staff Members by Campus Principals

2. Discussion/Approval of Consent Agenda Items
   A. Previous Minutes of July 28, 2011 and August 11, 2011
   B. Check Payments

3. Discussion/Approval of the Budget for the 2011-2012 School Year

4. Discussion/Approval of the Ordinance to Set Tax Rate for the 2011-20112 School Year
   A. Motion for Approval of Maintenance & Operations Tax Rate of $1.04.
   B. Motion for Approval of Interest & Sinking Tax Rate of .21 cents
   C. For Total of $1.25.

5. Discussion/Approval of the Certified Tax Roll

6. Discussion/Approval of Budget Amendment 08BA12 (End of Year)

7. Discussion/Approval of the 2011-2012 Appraisers/Calendar

8. Discussion/Approval of the GASB54 Fund Balance Designation

9. Discussion of the School Safety Audit

10. Information Items
    - Report of Student Activity Accounts
    - Comparison of Revenues/Expenditures to Budget
    - Cash Positions
    - Balance Accounts
    - Travel Reimbursement Rate to .54 cents for mile
    - AYP Performance
    - Sex Education Curriculum Update

    - ***Superintendent's Report (Handout attached)***
        - Personnel
        - Class Sizes
        - Total Enrollment
        - Textbooks (Electronic)
        - **Team of Eight Training – Sept. 10, 2011 with Mr. French**

11. EXECUTIVE SESSION

    Under 551.074
    Personnel

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

13. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **August 26, 2011 at 4:15 PM.**

Alan R. Oakley, Superintendent