

**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, **November 28, 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
 2. Discussion/Approval of the Consent Agenda Items
 - A. Previous Minutes of October 17, 2011
 - B. Check Payments
 3. Discussion/Approval of the Final Investment Report by Resolution
 4. Discussion/Approval of the District and Campus Improvement Plans
 5. Discussion/Approval of the Attendance Committee Appointments
 6. Discussion/Approval of Update 91
 7. Discussion/Approval of Interest Disposal Regarding Activity Accounts
 8. Discussion/Approval Expenditure for Irrigation to the Baseball and Softball Fields
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9. Information Items
 - Report of Student Activity Accounts
 - Comparison of Revenues/Expenditures to Budget
 - Cash Positions
 - Balance Accounts
 - STAAR Test Information

 - *Superintendent's Report (Discussion Only)*
 - Students Safety (Highway 34)
 - Academic Update
 - Raptor Software


10. EXECUTIVE SESSION

Personnel
Texas Government Code 551.074

11. Reconvene from Closed Session for action, if any, from closed Session.

12. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on
November 22, 2011 at 3:00 PM.



Alan R. Oakley, Superintendent

