

**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, **April 16, 2012** 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
2. Discussion/Approval of the Consent Agenda Items
 - A. Previous Minutes of March 26, 2012
 - B. Check Payments
3. Discussion/Approval of the Renewal of Food Services Outsourcing
4. Discussion/Approval of Breakfast and Lunch Price Increase
5. Discussion/Approval of Date to Canvass Election Votes
6. Discussion/Acceptance of Board Member, John Copeland's Resignation
7. Discussion/Approval of Method to Fill Vacancy on the Board of Trustees at May 21, 2012 Meeting
8. Discussion regarding qualifications for school board officer.

9. Discussion/Approval of Amending EIF (Local)
10. Discussion/Approval of the Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
11. Information Items
 - Report of Student Activity Accounts
 - Comparison of Revenues/Expenditures to Budget
 - Cash Positions
 - Balance Accounts
 - Board Training Hours

 - *Superintendent's Report (Discussion Only)*
 - Academics
 - Ag
 - Band
 - Athletics
 - Purchasing
 - Personnel
 - School Supplies
 - Disaster Readiness

12. EXECUTIVE SESSION

Under closed session:

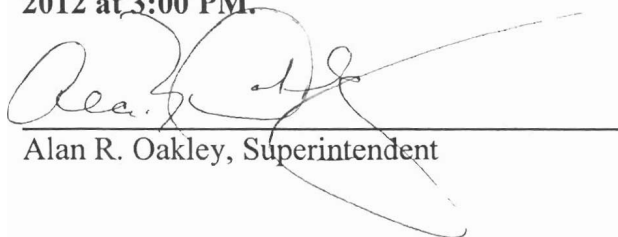
Texas Government Code 551.074 – Discuss rescinding the termination of the probationary contract of Frances Luse. Discuss Frances Luse's request to resign.

Under closed session:

Texas Government Code 551.074 – Deliberate the duties and appointment of a public office, specifically including the appointment of individuals to fill a vacancy on the Board of Trustees.

13. Reconvene from Closed Session for action, if any, from closed Session.
14. Discuss and take action to rescind the Board's March 26, 2012 action to terminate the probationary contract of Frances Luse and take action to accept the resignation of Frances Luse.
15. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **April 13, 2012 at 3:00 PM.**



Alan R. Oakley, Superintendent