

**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, DECEMBER 17, 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 October 22, 2012
  - B. Check Payments
3. Discussion/Approval of the 2011-2012 Financial Audit Report
4. Discussion/Approval to Consider and Take Action to Change the Amount of the General Fund Committed Fund Balance Effective August 31, 2012
5. Discussion/Approval of the 2012-2013 Auditor's Engagement Letter
6. Discussion/Approval of Renovation to the Baseball/Softball Facilities
7. Discussion/Approval of Budget Amendment 12BA01 not to exceed \$49,900

8. Discuss/Take Action to Hire: Approval of the Contractor to perform Renovation to the Baseball/Softball Facilities
9. Discussion/Approval of the Attendance Committee for the 2012-2013 School Year
10. Discussion/Approval to Waive the 15% End of Course Requirement for the 2012-2013 School Year
11. Discussion/Approval rescheduling the January 21, 2012 Board Meeting to Tuesday, January 22, 2012 (due to holiday)
12. Discussion/Approval to Consider and Take Action to Approve Resolution Retaining Power of Eminent Domain
13. Discussion/Approval of the Special Education Improvement Document
14. Information Items
  - Report of Student Activity Accounts
  - Comparison of Revenues/Expenditures to Budget
  - Cash Positions
  - Balance Accounts
  
  - *Superintendent's Report*
    - Transportation
    - Facilities and Growth
    - Transfers
    - Bond Funding
    - School Finance
15. EXECUTIVE SESSION
  - Under 551.074
  - Personnel
16. Reconvene from Closed Session for action, if any, from Closed Session.
17. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **December 14, 2012 at 3:00 PM.**

  
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Alan R. Oakley, Superintendent