

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

Notice is hereby given that a Special Meeting of the Board of Education of the Scurry-Rosser Independent School District will be held on **MONDAY, DECEMBER 17, 2012 BEGINNING AT 6:00 PM AT THE BASEBALL/SOFTBALL COMPLEX, 9511 SILVER CREEK DRIVE, SCURRY, TEXAS.**

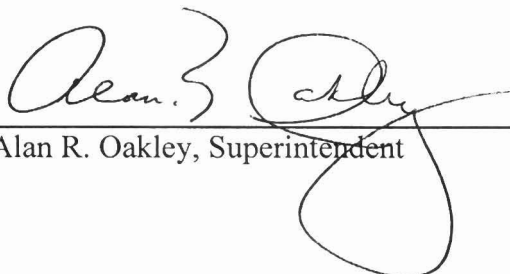
If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D and E. Before any closed meeting, the presiding officer will 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
 Call to Order
2. Tour/Discuss Possible Improvements to the Baseball/Softball Facilities
3. Adjourn

On **December 14, 2012, at 3:00 pm**, a copy of this notice was posted at the main entrance of the Scurry-Rosser ISD Administration Building, 10705 S State Hwy 34, Scurry, Texas. This notice was posted in compliance with the Texas Open Meetings Act.



Alan R. Oakley, Superintendent