

**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, **January 30, 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
 - E. **Recognition** of Band Regional Tryouts
2. Discussion/Approval of the Consent Agenda Items
 - A. Previous Minutes of November 28, 2011
 - B. Check Payments
 - C. Quarterly Investment
3. Discussion/Approval of the 2010-2011 Financial Audit Report
4. Discussion/Approval of the 2011-2012 Auditor's Engagement Letter
5. Discussion/Approval to Reschedule February 20, 2012 Board Meeting to February 27, 2012.
6. Discussion/Approval to Reschedule March 19, 2012 Board Meeting to March 26, 2012.
7. Discussion/Approval of May 12, 2012 as the Board of Trustees Election Day
8. Discussion/Approval of Update 92

9. Discussion/Approval giving Superintendent authority to enter into contract with Dr. Pepper.
10. Discussion/Approval of Budget Amendment 01BA01 related to Employee Supplemental Pay - Vehicle Acquisition – Technology Acquisition
11. Discussion/Approval of Arlington Classics Academy to expand geographic boundary.
12. Discussion/Approval of budgeted funds to purchase smartboards.
13. CATE Report – Ronda Skube
14. Information Items
 - Report of Student Activity Accounts
 - Comparison of Revenues/Expenditures to Budget
 - Cash Positions
 - Balance Accounts

 - *Superintendent's Report (Discussion Only)*
 - Baseball/Softball Field Preparation
 - Attendance/Enrollment
 - Computer Purchases
 - Ag Truck
 - Career and Technology
 - Prioritization of Projects

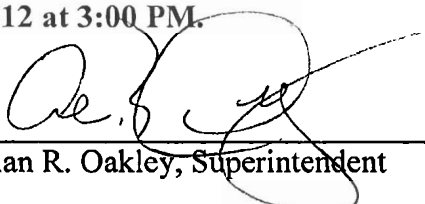
15. EXECUTIVE SESSION

Student Information
Texas Government Code 551.0821
Personally Identifiable Student Information

Personnel
Texas Government Code 551.074
Superintendent's Contract/Evaluation

16. Reconvene from Closed Session for action, if any, from closed Session.
17. Discussion/Approval Re: CH (Local) – Increase of Superintendent Purchase Authority
18. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **January 26, 2012 at 3:00 PM.**



Alan R. Oakley, Superintendent