

**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, **June 25, 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 May 21, 2012
 - B. Check Payments
 - C. Insurance Proposal
 - D. Quarterly Investment Report
3. Discussion/Approval of the Rescheduling July board meeting to July 23, 2012
4. Discussion/Approval regarding "Still Waters" survey
5. Discussion/Approval of the Internet Safety Policy
6. Information Items
 - Report of Student Activity Accounts
 - Comparison of Revenues/Expenditures to Budget
 - Cash Positions
 - Balance Accounts
 - SHAC (School Health Advisory Council) Report

- *Superintendent's Report (Discussion Only)*
 - School Supplies
 - Community Gym/workout room
 - Athletic Camps
 - Personnel
 - Capital Improvements
 - Budget Workshop
 - Cheerleader Sponsors

7. EXECUTIVE SESSION

Personnel

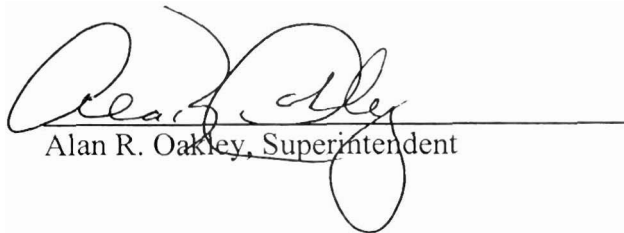
Under closed session:

Texas Government Code 551.074

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

9. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **June 21, 2012 at 3:00 PM.**



Alan R. Oakley, Superintendent