

**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, **March 26, 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.

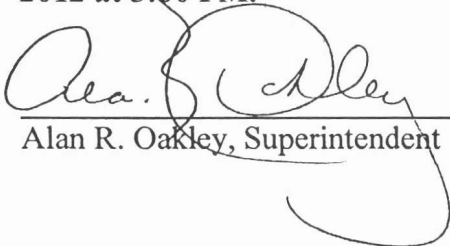
The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

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 February 27, 2012
 - B. Check Payments
 - C. Quarterly Investment Report
 3. Discussion Regarding TASB Salary Survey
 4. Discussion/Approval of the Texas Education Agency Application for Expedited and General State Waivers.
 5. Discussion/Approval of the new certification form for textbooks.
 6. Discussion/Approval of Contract with Kaufman County for Election Services
 7. Discussion/Approval Regarding Elementary/Middle School Grade Realignment
-

8. Discussion/Approval Regarding New Positions for School Year 2012-2013.
9. Discussion/Approval of Resolution of the Board to Suspend Portions of EIE (Local) for the 2011-12 School Year Only.
10. Discussion/Approval of the Texas Education Agency Application Waiver for Seniors' Late Arrival on TAKS Testing Days.
11. Discussion/Approval of TASB Update 93
12. Information Items
 - Report of Student Activity Accounts
 - Comparison of Revenues/Expenditures to Budget
 - Cash Positions
 - Balance Accounts

 - *Superintendent's Report (Discussion Only)*
 - Athletic Improvements
 - Budget Amendment Improvements
 - Web-Site
 - SRISD Board Elections
13. EXECUTIVE SESSION
 - Personnel
 - Texas Government Code 551.074
 - Administrators'/Professional Contracts/Evaluation
14. Reconvene from Closed Session for action, if any, from closed Session.
15. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **March 23, 2012 at 3:00 PM.**



Alan R. Oakley, Superintendent