

**NOTICE OF SPECIAL 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, May 21, 2012** beginning at **6:50 pm** in the Board Room at the Administration Building on Highway 34, Scurry, Texas.

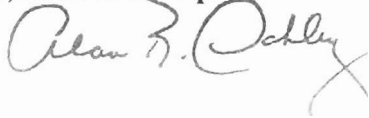
If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D and E. Before any closed meeting, the presiding officer will 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
2. Discussion/Approval of Canvassing Ballots from May 12, 2012 School Board Election
3. Adjourn

This notice was posted in compliance with the Texas Open Meeting Act on **Wednesday, May 16, 2012 at 3:00 pm.**



Alan R. Oakley, Superintendent

**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, **May 21, 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. Honoring Retiring Board Members
 - E. Administer Oaths
 - F. **Fill Vacancy on the Board of Trustees**
 - G. Elect Board Officers
 - H. Open Forum
2. Discussion/Approval of the Consent Agenda Items
 - A. Previous Minutes of April 16, 2012
 - B. Check Payments
3. Discussion/Approval of the Resale of Property #A-197
4. Discussion/Approval of the Resale of Property #A-183
5. Discussion/Approval of the Resale of Property #N-313
6. Discussion/Approval of Team of 8 Training on Saturday, June 16, 2012 at 9:00 am – Noon.

7. Information Items
 - Report of Student Activity Accounts
 - Comparison of Revenues/Expenditures to Budget
 - Cash Positions
 - Balance Accounts

 - *Superintendent's Report (Discussion Only)*
 - Academics Testing Update
 - Technology Update
 - TASB Salary Model
 - Athletic Facilities
 - Summer Hours

8. EXECUTIVE SESSION

Personnel

Under closed session:

Texas Government Code 551.074 – Middle School Assistant Principal's Contract

Student Information

Texas Government Code 551.0821

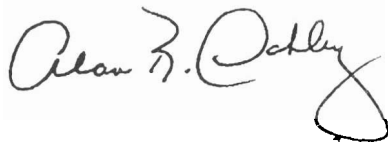
Personally Identifiable Student Information

Under closed session:

Texas Government Code 551.074 – Deliberate the duties and appointment of a public office, specifically including the appointment of individuals to fill a vacancy on the Board of Trustees.

9. Reconvene from Closed Session for action, if any, from closed Session.
10. Discussion/Approval of the Middle School Assistant Principal's Contract
11. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **May 16, 2012 at 5:00 PM.**



Alan R. Oakley, Superintendent