

**NOTICE OF PUBLIC HEARING
BOARD OF EDUCATION
SCURRY-ROSSER INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a School **FIRST** public hearing of the Board of Education of the Scurry-Rosser Independent School District will be held on Monday, **October 22, 2011** beginning at **6:50 pm** in the Board Room at the Administration Building on Highway 34, Scurry, Texas.

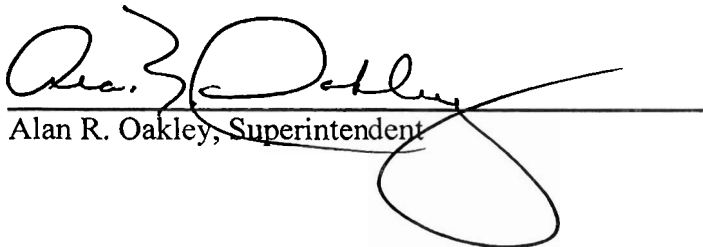
If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D and E. Before any closed meeting, the presiding officer will 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
 Call to Order
2. Overview of School FIRST (Financial Integrity Rating System of Texas)
3. District's Rating
4. Public Comments on the Report
5. Adjourn

On **October 19, 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

**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, **October 22, 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:

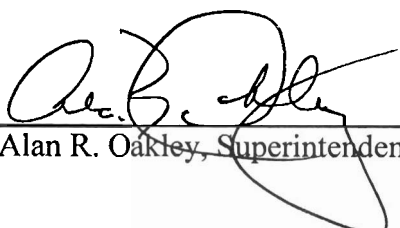
1. Opening
 - A. Call to Order
 - B. Prayer
 - C. Pledge
 - D. Open Forum
2. Discussion/Approval of the Consent Agenda Items
 - A. Previous Minutes of August 27, 2012 and September 17, 2012
 - B. Check Payments
3. Update on UIL Action Regarding Classification.
4. Discussion/Consider all matters incident and related to the issuance and sale of Scurry-Rosser Independent School District Unlimited Tax Refunding Bonds, Series 2012, including the approval of a municipal advisory agreement with RBC Capital Markets, LLC and the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.
5. Discussion/presentation by Chartwells regarding nutritional/USDA/State guidelines for meal preparation.
6. Discussion/Approval of the Financial Integrity Rating System of Texas (FIRST) Report
7. Discussion/Approval of Final Investment Report by Resolution

8. Discussion/Approval of the Employee Benefit Plan i.e. Retention Bonus
9. Discussion/Approval to Reschedule November 19th board meeting until November 26th.
10. Discussion/Approval to Cancel the December 17, 2012 board meeting
11. Discussion/Approval to give superintendent the authority to create new positions and hire appropriate personnel.
12. Discussion/Approval to appoint Don Balsler to continue serving on the Board of Directors of the Kaufman County Appraisal District beginning January 1, 2013.
13. Discussion/Approval of the Resale of Property #A-207.
14. Discussion/Approval of the District and Campus Improvement Plans.
15. Discussion/Approval of Superintendent Evaluation Document
16. Information Items
 - Report of Student Activity Accounts
 - Comparison of Revenues/Expenditures to Budget
 - Cash Positions
 - Balance Accounts

 - *Superintendent's Report*
 - Transportation
 - Enrollment
 - Holiday Update
 - Transfer Fees
17. EXECUTIVE SESSION
 - Under 551.074
 - Personnel

 - Mid Term Superintendent Evaluation
18. Reconvene from Closed Session for action, if any, from Closed Session.
19. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **October 19, 2012 at 3:00 PM.**



Alan R. Oakley, Superintendent