

**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 **Saturday, February 18, 2012** beginning at **8:30 am** 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. EXECUTIVE SESSION

Under closed session

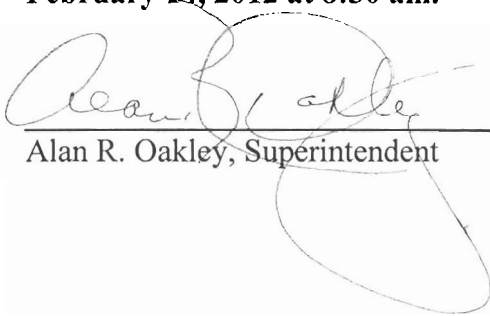
551.071 Consultation with School District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to K.G. v. Scurry-Rosser ISD

3. Under open session

Consider and take action to approve settlement agreement with K.G.

4. Adjourn

This notice was posted in compliance with the Texas Open Meeting Act on **Wednesday, February 14, 2012 at 8:30 am.**



Alan R. Oakley, Superintendent