

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

Notice is hereby given that a public hearing of the Board of Education of the Scurry-Rosser Independent School District will be held on Monday, **February 27, 2012** beginning at **6:50 pm** in the Board Room at the Administration Building on Highway 34, Scurry, Texas.

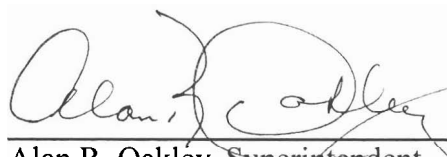
If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D and E. Before any closed meeting, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, 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. Academic Excellence Indicator System Report (AEIS)
3. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **February 22, 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, **February 27, 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 January 30, 2012 and February 18, 2012
 - B. Check Payments
 3. Discussion/Approval of the Academic Excellence Indicator System Report
 4. Discussion/Approval of the 2012-2013 School Calendar
 5. Discussion/Approval for First Assembly of God Church Terrell Adopt-A-Block Ministry to submit an application for an open enrollment charter school.
 6. Discussion/Approval to waive the 15% End of Course Requirement for the year 2011-2012.
 7. Discussion/Approval of Budget Amendment 02BA02
 8. Discuss/Approve Policy Regarding Animals on Campus/Sporting Events.
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9. Discussion/Information on increase in employee insurance.

10. Information Items

- Report of Student Activity Accounts
- Comparison of Revenues/Expenditures to Budget
- Cash Positions
- Balance Accounts

- *Superintendent's Report (Discussion Only)*
 - Purchase Improvements
 - Professional Contracts
 - Employee Evaluations
 - UIL Realignment for 2012-2013
 - Board Elections
 - Mrs. Porter Published


11. EXECUTIVE SESSION

Personnel
Texas Government Code 551.074
Administrators' Contract/Evaluation

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

13. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **February 22, 2012 at 4:30 PM.**



Alan R. Oakley, Superintendent