

**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, July 23, 2012** beginning at **6:15 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. Budget Workshop for the 2012-2013 School Year
3. Adjourn

This notice was posted in compliance with the Texas Open Meeting Act on **July 19, 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, **July 23, 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 "Still Waters" survey
3. Discussion/Approval of the Consent Agenda Items
 - A. Previous Minutes of June 14, 2012 and June 25, 2012
 - B. Check Payments
4. Discussion/Approval of the Rescheduling August 20th board meeting to August 27, 2012
5. Discussion/Approval of Propane Bid
6. Discussion/Approval of the Student Code of Conduct
7. Discussion/Approval of Policy Update 94
8. Discussion/Approval of Rhonda Porter as the Title IX and Section 504 Designee
9. Discussion/Approval of the DAEP and AEP renewals with Mabank ISD
10. Discussion/Approval of amending EIA (local)
11. Discussion/Approval of Budget Amendment 07BA03
12. Information Items
 - Report of Student Activity Accounts
 - Comparison of Revenues/Expenditures to Budget
 - Cash Positions
 - Balance Accounts

- Playground/Maintenance
- Technology Update
- New Employees
- School Supply List
- Upcoming Events

13. EXECUTIVE SESSION

Personnel

Under closed session:

Texas Government Code 551.074

Student Information

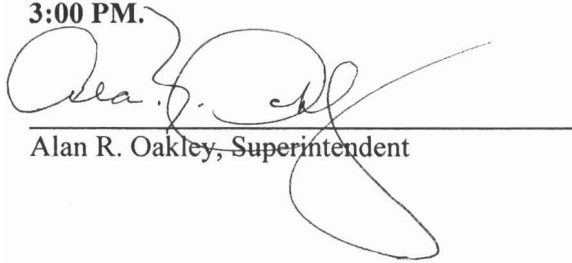
Texas Government Code 551.0821

Personally Identifiable Student Information

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 **July 19, 2012 at 3:00 PM.**



Alan R. Oakley, Superintendent