

**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, APRIL 15, 2013 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 March 25, 2013, April 1, 2013
  - B. Check Payments
3. Discussion/Approval of the Renewal of Food Services Outsourcing
4. Discussion/Approval of Breakfast and Lunch Price Increase
5. Discussion/Approval of Date to Canvass Election Votes as of the May 20, 2013 Board Meeting
6. Discussion/Approval of Budget Amendment 04BA03
7. Information Items
  - Report of Student Activity Accounts
  - Comparison of Revenues/Expenditures to Budget
  - Cash Positions
    - Balance Accounts
    - S-R Booster Club Donation

- ***Superintendent's Report***
  - Fence Project
  - Important Dates
  - School Finance

8. EXECUTIVE SESSION

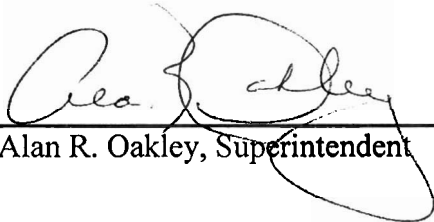
Under 551.074

Discuss Amendment to Superintendent's Contract

Discussion the appointment of Interim Superintendent

9. Reconvene from Closed Session for action, if any, from Closed Session.
10. Discuss and take action to Amend Superintendent's Contract
11. Discuss and take action to Appoint Interim Superintendent
12. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on  
**April 12, 2013 at 3:00 PM.**



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Alan R. Oakley, Superintendent