

**NOTICE OF SPECIAL BOARD 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 2, 2013 BEGINNING AT 9:00 AM AT THE ELEMENTARY LIBRARY, 9511 SILVER CREEK DRIVE, SCURRY, TEXAS AND ADJOURNING AT THE HIGH SCHOOL 8321 SOUTH STATE HIGHWAY 34.**

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. Tour/Discuss Facilities Review
3. Adjourn

On **January 29, 2013 at 9:00 am**, 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