

**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 **MONDAY, JULY 22, 2013 AT 7:30 PM AT THE SCURRY-ROSSER ADMINISTRATION BUILDING, 10705 SOUTH STATE 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
 Call to Order
2. Discussion/Approval of Instructional Materials Allotment and TEKS Certification, 2013-2014.
3. Discussion of 2013-2014 Proposed Budget.
4. Executive Session

 Under 551.074
 Personnel

 Discuss amendment of business manager's contract.
5. Reconvene from Closed Session for action, if any, from Closed Session.
6. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **July 19, 2013 at 3:00 pm.**



Rhonda Porter, Interim Superintendent