

**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, JUNE 17, 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 May 20, 2013
  - B. Check Payments
  - C. Quarterly Investment Report
3. Discussion/Review of the Internet Safety Policy
4. Discussion Regarding New Web Page
5. Discussion/Approval of additional monies for Teachers with a Master Degree
6. Discussion/Approval to adopt the goals as developed at the Goal Setting Meetings
7. Discussion/Approval of the quotes for building modifications to create the additional classrooms

8. Discussion/Approval of Update 97
9. Discussion of Board Standards and Operations Procedures
10. Information Items
  - Report of Student Activity Accounts
  - Comparison of Revenues/Expenditures to Budget
  - Cash Positions
  - Balance Accounts
  - Budget Summary
  
  - *Superintendent's Report*
    - School Supply Lists
    - Athletic Camps
    - Salutatorian
    - HB5 Update
    - Final SHAC Report
    - Graduation 2014
    - Baseball/Softball Field Update
11. EXECUTIVE SESSION
  - Under 551.074
  - Personnel
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 **June 14, 2013 at 3:00 PM.**

  
\_\_\_\_\_  
Rhonda Porter, Interim Superintendent