

**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, MARCH 25, 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 February 18, 2013, March 7, 2013, March 18, 2013
 - B. Check Payments
 - C. Quarterly Investments
 - D. Resolution regarding air conditioner grant
3. Discussion/Approval of 2013-2014 School Calendar
4. Discussion/Approval of contract with Kaufman County for Election Services
5. Information Items
 - Report of Student Activity Accounts
 - Comparison of Revenues/Expenditures to Budget
 - Cash Positions
 - Balance Accounts

- *Superintendent's Report*
 - Security Improvements
 - Transportation
 - Enrollment/Attendance
 - Senate Bill 29

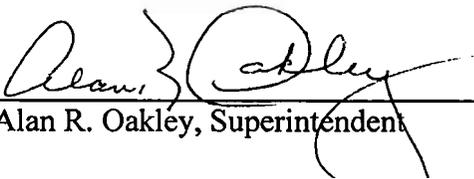
6. EXECUTIVE SESSION

Under 551.074
Personnel

7. Reconvene from Closed Session for action, if any, from Closed Session.

8. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on
March 22, 2013 at 3:00 PM.



Alan R. Oakley, Superintendent