

**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, MAY 20, 2013 AT 6:50 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 Canvassing Ballots from May 11, 2013 School Board Election
3. Adjourn

On **May 17, 2013 at 3:00 pm**, 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.



Rhonda Porter, Interim Superintendent

**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, MAY 20, 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. Honoring Retiring Board Members
 - E. Administer Oaths
 - F. Elect Board Officers
 - G. Open Forum
2. Discussion/Approval of the Consent Agenda Items
 - A. Previous Minutes of April 15, 2013
 - B. Check Payments
3. Discussion of Thomas Protective Service, Inc.
4. Discussion of SB 1458 – TRS Omnibus Bill
5. Discussion/Approval of Bank Depository Bid
6. Discussion/Approval of TASB Salary Schedules

7. Discussion/Approval to add additional staff members
8. Discussion /Approval of building modifications
9. Information Items
 - Report of Student Activity Accounts
 - Comparison of Revenues/Expenditures to Budget
 - Cash Positions
 - Balance Accounts

 - ***Superintendent's Report***
 - Web Site Changes/Procedures
 - Board Training Information
 - New Hires
 - Summer Projects Proposed Start Dates
 - Mowing of Athletic fields/football regular and practice fields, baseball and softball fields
 - Goals – Micheal French
10. EXECUTIVE SESSION
 - Under 551.074
 - Personnel
11. Reconvene from Closed Session for action, if any, from Closed Session.
12. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **May 17, 2013 at 3:00 PM.**



Rhonda Porter, Interim Superintendent