

**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 **Tuesday, August 27, 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 July 15, 2013, July 22, 2013
 - B. Check Payments
3. Discussion/Approval of the Budget for the 2013-2014 School Year
4. Discussion/Approval of the Ordinance to Set Tax Rate for the 2013-2014 School Year
 - A. Motion for Approval of Maintenance & Operations Tax Rate of \$1.04
 - B. Motion for Approval of Interest & Sinking Tax Rate of .21 cents
 - C. For Total of \$1.25
5. Discussion/Approval of the Certified Tax Roll
6. Discussion/Approval of Budget Amendment 08BA04 (End of Year)
7. Discussion/Approval of the 2013-2014 Appraisers/Calendar
8. Discussion/Approval of an Advanced Culinary Arts Course and a Sports Medicine Course
9. Discussion of fund raising ideas

10. Information Items
 - Report of Student Activity Accounts
 - Comparison of Revenues/Expenditures to Budget
 - Cash Positions
 - Balance Accounts

 - *Superintendent's Report (Discussion Only)*
 - Technology/Safety Update
 - AYP – Annual Yearly Progress
 - Baseball/Softball Field Update

 - *Principals' Presentations (Discussion Only)*
 - Interventions
 - Dual Credit
 - Parent Involvement
 - Goals

11. EXECUTIVE SESSION

Personnel

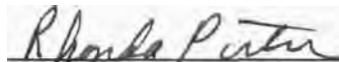
Under closed session:

Texas Government Code 551.074

Discuss potential candidates for the position of Superintendent

12. Reconvene from Closed Session for action, if any, from closed Session.
13. Discuss and take action to name lone finalist for position of Superintendent
14. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **August 23, 2013 at 3:00 PM.**



Rhonda Porter, Interim Superintendent