

**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, APRIL 1, 2013 AT 6:30 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. Executive Session  
  
    Under 551.074  
    Personnel
  - Discuss Superintendent Resignation
  - Discuss Potential Superintendent Candidates
3. Reconvene from Closed Session for action, if any, from Closed Session.
4. Discuss and take action regarding the resignation of Superintendent Alan R. Oakley, effective January 31, 2014.
5. Discuss/Approve the Superintendent Search Process
6. Discuss Goal Setting/Board Training
7. Adjourn

On **March 27, 2013 at 9:00 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.

  
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Alan R. Oakley, Superintendent