

**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, FEBRUARY 18, 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:

Opening

- A. Call to Order
- B. Prayer
- C. Pledge
- D. Open Forum

Discussion/Approval of the Consent Agenda Items

- A. Previous Minutes of January 22, 2013, February 2, 2013, February 16, 2013
- B. Check Payments

Discussion/Approval regarding the amending of FNCE (LOCAL)

Discussion/Approval of Universal Academy, Irving, Texas to submit an application for an open enrollment charter school

Discussion/Approval of vouchers, taxpayer savings grants, tax credits and other mechanisms that reduce public education funding

Discussion/Approval of Update 96

Discussion/Approval of Alan Oakley, superintendent, to solicit bids to purchase air conditioners, approve contract, and procure an engineer as is needed by the Grant contract.

8. Information Items

- Report of Student Activity Accounts
- Comparison of Revenues/Expenditures to Budget
- Cash Positions
- Balance Accounts
- STAAR testing Update

- *Superintendent's Report*
 - Baseball/Softball/Fence Project
 - Security Improvements
 - School Finance
 - Transportation
 - UIL Fan Conduct Violation

9. EXECUTIVE SESSION

Under Tex. Gov't Code § 551.071

Consultation with school district's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to school safety.

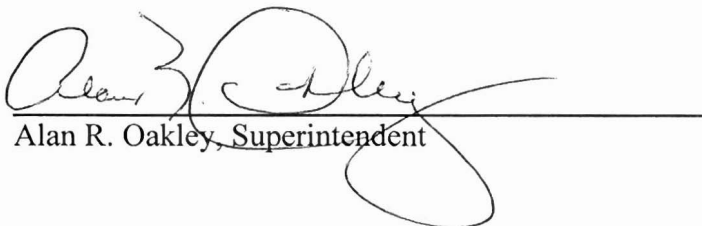
Under 551.074

Administrators' Contracts

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

11. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **February 15, 2013 at 3:00 PM.**



Alan R. Oakley, Superintendent