

**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, JULY 15, 2013 AT 6:15 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 of 2013-2014 Proposed Budget.
3. Discussion/Approval of date to be set for an additional budget workshop.
4. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **July 12, 2013 at 3:00 pm.**



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, JULY 15, 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 June 17, 2013 and July 1, 2013
 - B. Check Payments
3. Discussion/Approval of DAEP and AEP renewals with Mabank ISD.
4. Discussion/Approval to name Rhonda Porter as the Title IX and Heather Jestis as the Section 504 Designee.
5. Discussion/Approval to move the August 19, 2013 regular board meeting to August 27, 2013.
6. Discussion/Approval to approve wording of DBAA (Local)
7. Discussion/Approval of 2013-2014 TASB Risk Management Fund Renewal Proposal

8. Discussion/Approval of 2013-2015 Student Code of Conduct (*Please pay special attention to the highlighted items.*)
9. Discussion/Approval of guidelines to permit former board members to present specified diplomas at the graduation ceremonies.
10. Information Items
 - Report of Student Activity Accounts
 - Comparison of Revenues/Expenditures to Budget
 - Cash Positions
 - Balance Accounts
 - Budget Summary

 - *Superintendent's Report*
 - New Staff
 - Baseball/Softball Field Update
 - Renovations
11. EXECUTIVE SESSION
 - Under 551.074
 - Personnel
 - Discuss recommended individuals for employment as Superintendent
12. Reconvene from Closed Session for action, if any, from Closed Session.
13. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **July 12, 2013 at 3:00 PM.**



Rhonda Porter, Interim Superintendent