

**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 20, 2015 beginning at 7:00 PM in 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 votes, 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 Consent Agenda Items.
 - A. Previous Minutes of June 15, 2015.
 - B. Check Payments
3. Discussion/Approval of the DAEP renewal with Mabank ISD.
4. Discussion/Approval naming Rhonda Porter as the Title IX and Heather Jestis as the Section 504 Designee.
5. Discussion/Approval of the 2015-2016 TASB Risk Management Fund Renewal Proposal.
6. Discussion/Approval of the 2015-2017 Student Code of Conduct. (*Please note the high-lighted items.*)
7. Discussion/Approval of the date set for the Team of Eight Training.

8. Discussion/Approval granting Rhonda Porter, superintendent the authority to accept the bid for the selection of the company for development and managing the Kaufman Mitigation Plan.
9. Discussion/Approval of final band uniform proposal.
10. Discussion/Approval to accept bus quote from Huntsville.
11. Discussion/Approval of WRA Architects' Estimate on Community Gym.
12. Discussion/Approval of Steel Building to be used as weight room.
13. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions
14. ***Superintendent Report***
 - A. Floor and walls in Technology Building.
 - B. Elementary additional equipment to be delivered - July 17, 2015.
 - C. Update on Middle School campus.
 - D. "Welcome Back" luncheon August 17, 2015 at 11:00 am.
 - E. Work begun on high school doors.
 - F. Community Information Meetings
 - G. New Insurance Rates
15. EXECUTIVE SESSION
 - Under 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 the contracts, duties, reassignment, discipline, and evaluation of superintendent, assistant superintendent, business manager, principals, counselors, assistant principals, teachers, and at-will employees.

 - Under 551.074
Discuss the contracts, duties, reassignment, discipline, and evaluation of superintendent, assistant superintendent, business manager, principals, counselors, assistant principals, teachers, and at-will employees.

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

17. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **July 16, 2015**.

Rhonda Porter, Superintendent