

**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, August 18, 2014 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 July 21, 2014.
 - B. Check Payments
3. Discussion/Approval of the Ordinance to Set Tax Rate for the 2014-2015 School Year.
 - A. Motion for Approval of Maintenance and Operations Tax Rate of \$1.04.
 - B. Motion for Approval of Interest and Sinking Tax Rate of .21 cents
 - C. For Total of \$1.25
4. Discussion/Approval of the Certified Tax Roll.
5. Discussion/Approval of the 2014-2015 Appraisers/Calendar.
6. Discussion/Approval to change the First Public Information from Stacey Proctor to

Rhonda Porter.

7. Discussion/Approval of names for the bank signature card.
8. Discussion/Approval to adopt EIF (Local).
9. Discussion/Approval of date for Team of Eight Training (September 22, 2014, October 6, 2014, October 13, 2014).
10. Discussion of Complaint Protocol Procedures. ref: *Scurry-Rosser ISD Board of Trustees Code of Conduct and Standard Operating Procedures page 5, item number IV.*
11. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions
 - D. Balance Accounts
12. ***Superintendent Report***
 - "Meet the Teacher" August 21, 2014
 - Meet the "Wildcats"
 - A. Telpas
 - B. Elementary Playground
 - C. Memorial Bench (Hunter Browning) moved to high school.
 - D. New Buses
 - E. Middle School Activities (outside basketball goals, etc.)
 - F. Student High School Participation Numbers: Football, Volleyball, Cross-country, Cheerleading, Drill Team, Band
 - G. Ag Shop Project completed.
 - H. Middle School Sign
 - I. State Accountability Results
13. EXECUTIVE SESSION
 - Under 551.074
 - Personnel
 - Potential Candidates for Interim Business Manager
14. Reconvene from Closed Session for action, if any, from Closed Session.
15. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **August 15, 2014**.

Rhonda Porter, Superintendent