

**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 23, 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 January 12, 2015.
  - B. Check Payments
3. Discussion/Approval cancelling the TEAMS contract.
4. Discussion/Approval of Budget Amendment 02BA01.
5. Discussion/Approval of 2015-2016 School Calendar.
6. Discussion/Approval for Texans Can Academies to change the address of their campus.
7. Discussion/Approval for Inspired Vision Academy to increase enrollment, add a campus, and expand the geographic district.
8. Discussion/Approval for A+ Academy to add a campus in the Pleasant Grove area.

9. Discussion/Approval of Technology Committee.
10. Discussion/Approval of date for board training.
11. Review FFA guidelines.
12. Information Items
  - A. Report of Student Activity Accounts
  - B. Comparison of Revenues/Expenditures to Budget
  - C. Cash Positions
  - D. Conversion complete back to TeXIS.
13. ***Superintendent Report***
  - A. Donation from Exxon of \$500..
  - B. Opening Day Activities for Baseball/Softball - February 24, 2015.
  - C. Ticket Booth at Baseball/Softball Fields.
  - D. Middle School repairs to be completed.
  - E. Letter from parent to High School Staff thanking them for their assistance.
14. EXECUTIVE SESSION
  - Under 551.074
  - Personnel
  - Review of Superintendent's evaluation
  - Administrators' Contracts
15. Reconvene from Closed Session for action, if any, from Closed Session.
16. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **February 20, 2015.**

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Rhonda Porter, Superintendent