

**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, January 12, 2015 beginning at 7:00 PM in the High School Library, 8321 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 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
 - E. Introduction of Cindy Wiedemann, new business manager.
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of November 17, 2014.
 - B. Check Payments
 - C. Quarterly Investment Report
3. Discussion/Approval of the Texas Academic Performance Report.
4. Discussion/Approval of the District Improvement Plan.
5. Discussion/Approval to set May 9, 2015 as the Board of Trustees Election Day.
6. Discussion/Approval of A.W. Brown-Fellowship Leadership Academy's request to increase enrollment, add an additional campus, and expand geographic boundary.
7. Discussion/Approval of Pioneer Technology and Arts Academy as a proposed

charter school.

8. Discussion/Approval of Athlos Academy as a proposed charter school.
9. Discussion/Approval of Update 101.
10. Discussion/Approval to reschedule the regular board meeting from March 16 2015 to March 23, 2015 due to spring break.
11. Discussion of Athletic Handbook as presented to parents at the beginning of school with any additional changes as requested by the board of trustees.
12. Discussion of the duties and job description of the FFA sponsors.
13. Discussion/Approval of date to be set by the board to tour the campuses.
14. Discussion/Approval of adding Cindy Wiedemann, Business Manager, to 2014-2015 TASB Risk Management Fund Renewal Proposal.
15. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions
 - D. Board Members' Training Hours
16. ***Superintendent Report***
 - A. TVCC donation for CNA class.
 - B. Donation of two (2) Physio-Control LIFEPAK 1000 at a value price of \$2,395 each by Everett Joles.
 - C. Software change from TEAMS to TEXIS.
 - D. Report from Equity Center.
 - E. TVEC rebate.
 - F. Hatcher Sanitation awarded one-year trash pick-up contract.
 - G. Public Education Grant Program
 - H. Portable Buildings Asbestos Report
17. EXECUTIVE SESSION
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 parent/student Level III Appeal and Superintendent's evaluation.

Tex. Gov't Code 551.074, 551.082, and 51.0821
Parent/Student Level III Appeal

Tex. Gov't Code 551.074
Superintendent's evaluation, duties, and contract

18. Reconvene from Closed Session for action, if any, from Closed Session.
19. Discuss and take action on Parent/Student Level III Appeal.
20. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **January 9, 2015.**

Rhonda Porter, Superintendent