

**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, June 16, 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 May 19, 2014.
 - B. Check Payments
 - C. Quarterly Investment Report
3. Discussion/Review of the Internet Safety Policy.
4. Discussion/Approval of Budget Amendment 06BA04.
5. Discussion/Approval of proposed 2014-2015 budget A, B, C.
6. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions

D. Balance Accounts

7. *Superintendent Report*

A. Congratulations from the Texas Center for District and School Support on the Scurry-Rosser High School's EOC scores.

B. Information regarding 2014-2015 TRS-Activecare Plans.

C. District re-surfacing existing elementary playground.

D. Update on Drill Team.

8. EXECUTIVE SESSION

Under 551.074

Personnel

Principal Position

Assistant Principal Position

CFO/Business Manager Position

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

10. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **June 13, 2014**.

Rhonda Porter, Superintendent