

**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, March 24, 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 February 17, 2014
 - B. Check Payments
 - C. Quarterly Investment Report
3. Discussion/Approval for Skybeam High Speed Internet Company to install a proposed tower and allow Rhonda Porter, superintendent to negotiate the contract.
4. Discussion/Approval of the 2014-2015 School Calendar including staff development waiver days.
5. Discussion/Approval of Instructional Materials Allotment and TEKS Certification, 2014-2015.
6. Discussion/Approval of the Chartwells' extension.

7. Discussion/Approval to reconsider the proposal in reference to the tribute or memorial issue.
8. Discussion/Approval of the District Drug Policy Procedures.
9. Discussion/review of the "no nit" procedures regarding head lice.
10. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions
 - D. Balance Accounts
11. *Superintendent Report*
 - A. Roof replacement for the administration building scheduled.
 - B. "AWARE" meeting scheduled for March 31, 2014.
 - C. Changing from a six weeks grading period to a nine weeks grading period.
 - D. Middle School named to the 2013 Texas Honors Circle
 - E. One Act Play Honors
12. EXECUTIVE SESSION
 - Under 551.074
 - Personnel:
 - Administrator/Professional Contracts
13. Reconvene from Closed Session for action, if any, from Closed Session.
14. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **03/21/2014**.

Rhonda Porter, Superintendent