

**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 21, 2016 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 15, 2016 regular meeting.
 - B. Quarterly Investments
3. Discussion/Approval of the A+ Academy (Charter School) to add an additional campus.
4. Discussion/Approval of the Texas Leadership Charter Academy (Charter School) to add an additional campus.
5. Discussion/Approval of Instructional Materials Allotment and TEKS Certification, 2016-2017.
6. Discussion/Approval of contract with Kaufman County Election Services.
7. Discussion/Approval naming Alan Oakley, Interim Superintendent as the Title IX coordinator.

8. Discussion/Approval of the Chartwells' dining extension.
9. Discussion and board action, if any to authorize the Superintendent to solicit proposals for food service provider/vendor.
10. Discussion/Approval Budget 03BA04.
11. Discussion/Approval of Transfer Policy.
12. Discussion/Approval on Band Uniform Purchase.
13. Discussion/Approval of Budget Amendment 03BA05.
14. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions
 - D. Check Payments
15. Superintendent Information
 - A. Early Voting April 25 - May 3, 2016.
 - B. May 18, 2016 last day to canvass votes.
 - C. Four donations for elementary campus.
 - D. Prom date and location - The Chandelier Room, Dallas, Texas - April 23, 2016.
 - E. Candidate Training held - February 25, 2016.
 - F. Summary from various districts on amounts paid to bus drivers and substitutes.
 - G. Superintendent applications.
 - H. Chrome books - grant information.
 - I. Parents/Friends Auction - February 20, 2016.
 - J. County Show highlights.
 - K. Community Cookout - Baseball/Softball Complex - April 19, 2016 - Activities begin at 4:00 pm.
 - L. One Act Play, "Arsenic and Old Lace" - March 24, 2016 at 7:00 pm SRHS Cafeteria.
 - M. How a T.R.E. Benefits Our District.
 - N. Booster Club Donation of \$1000.
16. EXECUTIVE SESSION
 - Tex. Gov't Code 551.074
 - Personnel
 - Teachers' Contract

Potential Candidates for Superintendent

Tex. Gov't Code 551.0821

Student Issue

17. Reconvene from Closed Session for action, if any, from Closed Session.
18. Discuss and take action on Teachers' contracts.
19. Board Request for additional information.
20. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **on March 18, 2016.**

Alan Oakley, Interim Superintendent