

**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, May 18, 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. Honoring Retiring Board Member
 - E. Administer Oaths
 - F. Elect Board Officers
 - G. Open Forum
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of April 20, 2015 and May 11, 2015.
 - B. Check Payments
3. Discussion/Approval to extend a two-year extension of the American National Bank of Texas Depository contract for 2015-2017.
4. Discussion/Approval for replacement bus.
5. Discussion/Approval to nominate a trustee for the Reg10A position on the TASB Board of Directors.

6. Discussion/Approval of Resale Deed 1.601 acres, John Anglin Survey, Abstract 5, to Steven Stout.
7. Discussion/Approval of Resale Deed Lot 133, Block C, Lindsey addition to Chris Taliaferro.
8. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions
9. *Superintendent Report*
 - A. Repair of doors.
 - B. Budget Workshop June 8, 2015 at 7:00 pm.
 - C. HB149
 - D. Community Gym Project
 - E. Graduation May 30, 2015 at the Terrell Performing Arts Center, at 7:00 pm.
10. EXECUTIVE SESSION
 - Under 551.074
 - Personnel
11. Reconvene from Closed Session for action, if any, from Closed Session.
12. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **May 15, 2015**.

Rhonda Porter, Superintendent