

**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, November 17, 2014 beginning at 7:00 PM in the Scurry-Rosser High School Library, 8321 South State Hwy 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. Honoring the 2014 Bi-District Qualifiers Volleyball Team.
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of October 20, 2014.
 - B. Check Payments
3. Discussion/Approval of the Campus Improvement Plans.
4. Discussion/Approval of the 2014-2015 Auditor's Engagement Letter.
5. Discussion/Approval of the 2014-2015 Attendance Committee.
6. Discussion/Approval of 2014-2015 Textbook Committee.
7. Discussion/Approval of High School Testing Exemption Policies for 2nd Semester.
8. Discussion/Approval of waiver for seniors to have late arrival during state testing.
9. Discussion/Approval of appointing Michael Wood to serve another term on the

Kaufman County Appraisal District Board of Directors.

10. Discussion/Approval to cancel the December 15, 2014 Board Meeting and possibly changing the date for the January meeting due to holiday.
11. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions
 - D. Update regarding the Special Education Program.
12. ***Superintendent Report***
 - A. District's Open House, December 10, 2014, 9:00 am - 2:00 pm.
 - B. Update on plans for the middle school play area.
 - C. Chandra Babovec, high school counselor, has created a trophy case displaying the college acceptance letters.
 - D. Grant for Rural Schools - Chrome Books.
 - E. Number of Students on the A honor roll and A/B honor roll.
 - F. Middle School Music Grant.
 - G. Information on outsourcing the mowing of all campuses.
13. EXECUTIVE SESSION
 - Under 551.074
 - Personnel
 - Professionals
 - Paraprofessionals
 - Directors

 - Business Manager Position
14. Reconvene from Closed Session for action, if any, from Closed Session.
15. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **November 14, 2014.**

Rhonda Porter, Superintendent