

**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 18, 2013 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
 - E. Recognition of students.
 - F. Demonstration of navigation of new web-site.
2. Discussion/Approval of Consent Agenda Items
 - A. Previous Minutes of October 21, 2013.
 - B. Check Payments
3. Discussion/Approval of the District and Campus Improvement Plans.
4. Discussion/Approval of the Purchase of 72 passenger and/or 47 passenger bus(es).
5. Discussion/Approval of the Attendance Committee for the 2013-2014 School Year.
6. Discussion/Approval to change student/financial software from TxEIS to TEAMS.
7. Discussion/Approval Budget Amendment 11BA01
8. Discussion/Approval to cancel the December 18, 2013 Board Meeting.

9. Discussion/Approval to reschedule the January 20, 2014 Board Meeting.
10. Discussion/Approval of the Special Education Operating Guidelines.
11. Review the 504 procedures.
12. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions
 - D. Balance Accounts
13. *Superintendent Report*
 - A. Information on Existing Buses
 - B. Bon Fire Information
 - C. Christmas Open House
 - D. Playoff Update
14. EXECUTIVE SESSION
 - Under 551.074
 - Personnel
 - Resignation of band director

 - Under 551.0821
 - Student Incident Report
15. Reconvene from Closed Session for action, if any, from Closed Session.
16. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **November 15, 2013**
at 3:00 pm.

Rhonda Porter, Superintendent