

**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, October 20, 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
  - E. Presentation given by Chartwells.
2. Discussion/Approval of the 2013-2014 Financial Audit Report.
3. Discussion/Approval of the 2014-2015 Auditor's Engagement Letter.
4. Discussion of the road conditions within the boundaries of Scurry-Rosser ISD with the commissioner, Jakie Allen.
5. Discussion/Approval of Consent Agenda Items.
  - A. Previous Minutes of September 15, 2014 and September 22, 2014.
  - B. Check Payments
6. Discussion/Approval of Financial Integrity Rating System of Texas (FIRST) report.
7. Discussion/Approval of the district's business manager to be named the Records Management Officer.

8. Discussion/Approval of what resources will be used for Credit by Exam tests, i.e. TEA approved Texas Tech CBE, University of Texas CBE, College Board Exams, or locally developed test (to be developed by 2018-2019).
9. Discussion/Approval of the Employee Benefit Plan i.e. Retention Bonus amount.
10. Discussion of video presented by Nancy Duggan regarding refurbished buses.
11. Discussion/Approval to set dates to view the campuses.
12. Information Items
  - A. Report of Student Activity Accounts
  - B. Comparison of Revenues/Expenditures to Budget
  - C. Cash Positions
13. ***Superintendent Report***
  - A. Moving the technology department.
  - B. Future Budget Changes to correct coding on the 2014-2015 budget.
  - C. Precautions used against contagious diseases.
  - D. Plans to be addressed for maintenance for the district.
  - E. TEAMS Program Update
14. EXECUTIVE SESSION
  - Under 551.074
  - Personnel
  - Superintendent's mid-year evaluation
  - Administrators
  - Directors
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 **10/17/14**.

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Rhonda Porter, Superintendent