

**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 21, 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
2. Discussion/Approval of Consent Agenda Items
 - A. Previous Minutes of September 16, 2013, September 19, 2013, and October 12, 2013.
 - B. Check Payments
 - C. Final Investment Report
3. Discussion/Approval of proposed change for Uplift Education-North Hills Preparatory to add an additional campus.
4. Discussion/Approval of to adopt the Scurry-Rosser High School Campus Improvement Plan.
5. Discussion/Approval to resolve that the Scurry-Rosser Independent School District Board of Education authorize the expenditure of an additional \$0.50 per WADA to join with other members of the Texas Taxpayer and Student Fairness Coalition,

together with taxpayers and parents, for the purpose of speaking with one voice in the litigation of public school finance matters essential to the fair treatment of Texas taxpayers and public school children.

6. Discussion/Approval of Financial Integrity Rating System of Texas (FIRST)
7. Discussion/Approval of Final Investment Report by Resolution.
8. Discussion/Approval of the Employee Benefit Plan i.e. Retention Bonus
9. Discussion/Approval of changing Fiscal Year from September 1st to July 1st
10. Discussion/Approval of donation made by SRSA for instructional material
11. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions
 - D. Balance Accounts
12. ***Superintendent Report***
 - A. ACT Information
 - B. Buses
 - C. ADA 1st Six weeks
 - D. Homecoming Activities
 - E. AYP rating
 - F. Maintenance Position
 - G. Update On Web
13. EXECUTIVE SESSION
 - Under 551.074
 - Personnel: At-Will/Professional
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 **October 18, 2013 at 3:00 pm.**

Rhonda Porter, Superintendent