

**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, September 21, 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. Open Forum
 - E. Report from Vickie Griffith, Elementary Principal.
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of August 17, 2015 and September 17, 2015.
 - B. Check Payments
3. Discussion/Approval of 2015-2016 Salary Scale.
4. Discussion/Approval of date set for retention payment to be issued.
5. Discussion/Approval of the 2015-2016 Safety and Health Advisory Committee (SHAC) Appointments.
6. Discussion/Approval of the Resolution for Scurry-Rosser ISD Hazard Plan of Kaufman County.
7. Discussion/Approval of Improvements to Community Gym.

8. Discussion of Child Find Policy By Heather Jestis, Special Education Director.
9. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions
 - D. Discussion of 2015-2016 salary scale.
10. ***Superintendent Report***
 - A. District Enrollment
 - B. Student enrollment numbers in concurrent classes - 35
 - C. 50 years of Courage
 - D. Electricity Usage Summary
 - E. Additional painting done on campuses.
 - F. School Zone Location to be extended on S FM 148.
11. EXECUTIVE SESSION
 - Under 551.074
 - Personnel
12. Reconvene from Closed Session for action, if any, from Closed Session.
13. Discussion/Approval of local teaching permit.
14. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **September 18, 2015.**

Rhonda Porter, Superintendent