

**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, June 15, 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
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of May 18, 2015 and June 8, 2015.
 - B. Check Payments
3. Discussion/Approval of 2015-2016 Budget.
4. Discussion/Approval of Breakfast and Lunch Price Increase.
5. Discussion/Approval of Update 102.
6. Discussion/Approval of Purchase of Steel Building to be used as a weight room.
7. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions

D. Final SHAC Committee Review

8. ***Superintendent Report***

A. New Summer Hours - 7:30 am - 4:30 pm, Monday - Thursday.

B. CNA Class

C. List of priorities.

D. Update on community gym.

9. EXECUTIVE SESSION

Under 551.074

Personnel

10. Reconvene from Closed Session for action, if any, from Closed Session.

11. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **June 11, 2015**.

Rhonda Porter, Superintendent