

**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 15, 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. Principals' report on goals for 2014-2015 school year.
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of August 18, 2014.
 - B. Check Payments
 - C. Quarterly Investment Report
3. Discussion/Approval of the 2014-2015 Safety and Health Advisory Committee (SHAC) Appointments.
4. Discussion/Approval of Update 100.
5. Discussion of Child Find Policy by Heather Jestis, Special Education Director.
6. Information Items
 - A. Report of Student Activity Accounts

- B. Comparison of Revenues/Expenditures to Budget
- C. Cash Positions
- D. Report by Gail Crow, Curriculum Director, on high school's progress.
- E. Update on TEAMS software by Jan Thompson.

7. *Superintendent Report*

- A. District Enrollment
- B. Dress Code
- C. Reminder: Team of Eight Training, September 22, 2014, at 6:00 pm - 9:00 pm.
- D. Student numbers enrolled in concurrent classes.
- E. Discuss Equity Center lawsuit.

8. EXECUTIVE SESSION

Under 551.074
Personnel

- 9. Reconvene from Closed Session for action, if any, from Closed Session.
- 10. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **September 12, 2014.**

Rhonda Porter, Superintendent