

**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, April 21, 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
2. Discussion/Approval of Consent Agenda Items
 - A. Previous Minutes of March 24, 2014.
 - B. Check Payments
3. Discussion/Approval of local policy (DNA local) change and of letter to use the pilot appraisal system instead of PDAS.
4. Discussion/Approval of Breakfast and Lunch price increase.
5. Discussion/Approval of Date to Canvass Election votes as of the May 19, 2014 Board Meeting.
6. Discussion/Approval of Update 99.
7. Discussion/Approval of Budget Amendment O4BA02
8. Discussion of curriculum review for the 2014-2015 school year. Gail Crow

9. Information Items

- A. Report of Student Activity Accounts
- B. Comparison of Revenues/Expenditures to Budget
- C. Cash Positions
- D. Balance Accounts

10. *Superintendent Report*

- A. Sammie Lynn, new high school band director.
- B. Skybeam contract
- C. UIL Results, One Act Play, Powerlifting State finalist, Softball, Baseball, Track.
- D. Roof Completion
- E. Blue Ribbon Sign

11. EXECUTIVE SESSION

Under 551.074

Personnel

To hire Elementary Principal

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

13. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **April 18, 2014.**

Rhonda Porter, Superintendent