

**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 18, 2016 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. Honor FCCLA State Finalists
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of March 21, 2016 regular meeting and April 11, 2016 special meeting.
3. Discussion/Approval regarding bus drivers and substitute salaries.
4. Discussion/Approval to set June 6, 2016 as first budget workshop.
5. Discussion/Approval of Update 104.
6. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions

D. Check Payments

7. Superintendent Information

A. New Band Director, Kenneth McSpirett and Rainee Hartman, Life Skills teacher.

B. Mark Sampson, Technology Director to visit with board.

8. EXECUTIVE SESSION

Tex. Gov't Code 551.074

Personnel

Discuss the contract, duties, reassignment, discipline and evaluation of superintendent, assistant superintendent, business manager, athletic director, curriculum director, principals, teacher, at-will employees.

Potential Candidates for Superintendent/Timeline

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

10. Board Request for additional information.

11. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **April 15, 2016 at 3:00 pm.**

Alan Oakley, Interim Superintendent