

**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 20, 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 March 23, 2015 and April 18, 2015.
 - B. Check Payments
 - C. Quarterly Investment
3. Discussion/Approval of May 18, 2015 Board Meeting to canvass May 9, 2015 election votes.
4. Discussion/Approval of Food Services Outsourcing Bid.
5. Discussion/Approval to set date for budget workshop.
6. Discussion/Approval of implementation of new appraisal systems for teachers and principals during the 2015-2016 school year.
7. Discussion of 2015-2016 budget.

8. Discussion/Approval of establishing a facilities needs committee.
9. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions
10. ***Superintendent Report***
 - A. Early Voting April 27, 2015 - May 5, 2015.
 - B. Kaufman County Livestock Results
 - C. UIL Academics Results, OAP Results, State Powerlifting Results, Softball and Baseball standings, and Track Results.
 - D. Safety Guidelines
 - E. District Vehicles
 - F. Summer Leadership Retreat for purpose of reviewing 2014-15 school year/data planning for next year:
Persons attending: Rhonda Porter, Gail Crow, Cindy Wiedemann, Jason Bachtel, Kevin Mcown, Chad Collins, Christian Reed, Tara Bachtel, Stephen Sweeney, Vickie Griffith, Mark Sampson, Terry Short, Jenita Taliaferro, and Diane Coursey
11. EXECUTIVE SESSION
 - Under 551.074
 - Personnel
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 17, 2015.**

Rhonda Porter, Superintendent