

**NOTICE OF SPECIAL MEETING
BOARD OF EDUCATION
SCURRY-ROSSER INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Special Meeting of the Board of Education of the Scurry-Rosser Independent School District will be held on Thursday, February 11, 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

2. EXECUTIVE SESSION

Under 551.074

Consideration of Recommendation of the Certified Hearing Examiner and oral argument in TEA Docket No. 024-LH-12-2015. Scurry-Rosser ISD v. Sammie Lynn (Before Mark K. Vasquez, Certified Hearing Examiner, Texas Education Agency), and possible action on same. This hearing will be held in closed session under Texas Government Code section 551.074, unless the employee who is the subject of this hearing request an open hearing. At any time during the hearing or during deliberations, the Board may also go into closed session to confer with its attorney, pursuant to Texas Government Code section 551.071.

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

4. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **February 8, 2016 at 7:00.**

Alan Oakley, Interim Superintendent