

**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, February 15, 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
2. Discussion/Approval of Consent Agenda Items.
  - A. Previous Minutes of January 18, 2016 Public Hearing, January 18, 2016 Regular Meeting, February 1, 2016 Special Meeting, and February 11, 2016 Special Meeting.
  - B. Check Payments
3. Discussion/Approval for a waiver from TEA to provide Remote Homebound Instruction for Regular and Special Education Students.
4. Discussion/Approval of the A.W. Brown Fellowship Leadership Academy (Charter School) to include grades 9-12.
5. Discussion/Approval of the District improvement Plan.
6. Discussion/Approval of the 2016-2017 School Calendar.
7. Information Items

- A. Report of Student Activity Accounts
  - B. Comparison of Revenues/Expenditures to Budget
  - C. Cash Positions
8. Superintendent Information
- A. Prices on lights and sound system for the cafetorium.
  - B. Community gym - information to be given in March.
  - C. Bus from Huntsville.
  - D. Resignations
  - E. Deadline to file for school board is February 19, 2016.
  - F. Update on superintendent search.
  - G. Spring Break - March 7-11, 2016
  - H. Teacher Contracts update.
  - I. Update on Chartwells.
  - J. Opening Day possibly moved to April - information to follow.
  - K. Marquee update
9. EXECUTIVE SESSION
- Under 551.071
- Consultation with School District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to parent/student Level III Appeal.
- Tex. Gov't Code 551.074, 551.082, and 51.0821  
Parent/Student Level III appeal.
- Tex. Gov't Code 551.074  
Personnel  
Administrators' Contract
10. Reconvene from Closed Session for action, if any, from Closed Session.
11. Discuss and take action on Parent/Student Level III Appeal.
12. Discuss and take action on Administrators' contracts.
13. Board Request for additional information.

14. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **February 12, 2016 at 3:00 pm.**

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Alan Oakley, Interim Superintendent