

**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 17, 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 the Consent Agenda Items
 - A. Previous Minutes of January 13, 2014
 - B. Check Payments
3. Discussion/Approval of the Texas Academic Performance Report
4. Discussion/Approval of Inspired Vision Academy's (A+ Charter Schools, Inc) request to add an additional campus
5. Discussion/Approval of A+ Charter School, Inc's request to add an additional campus
6. Discussion/Approval of TLC Academy's request to increase enrollment, add an additional campus, and expand geographic boundary
7. Discussion/Approval of Life School's request opening an additional campus and expand their geographic boundary

8. Discussion/Approval of Education Center International Academy's request to increase the maximum enrollment and expand geographic boundary
9. Discussion/Approval to rename a campus facility after Micheal French, former superintendent
10. Discussion/Approval to reschedule the regular board meeting from March 17, 2014 to March 24, 2014 due to spring break
11. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions
 - D. Balance Accounts
 - E. Superintendent's Report
 1. Bleachers for baseball/softball fields delivered
 2. Awareness Workshop scheduled for all teachers and community
 3. Roof quotes
 4. 72 Passenger Bus Ordered
 5. Baseball Fence being repainted
12. ExECUTIVE SESSION
 - A. Under 551.074
 1. Review of superintendent's evaluation
 2. Administrators' Contracts
13. Reconvene from Closed Session for action, if any, from Closed Session
14. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **February 14, 2014 at 3:00 PM.**

Rhonda Porter, Superintendent