

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

Notice is hereby given that a TOPICS of Regular Meeting of the Board of Education of the Scurry-Rosser Independent School District will be held on Monday, January 13, 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
 - E. Recognition of Guests
2. Discussion/Approval of Consent Agenda Items
 - A. Previous Minutes of .November 18, 2013.
 - B. Check Payments
 - C. Quarterly Investment Report
3. Discussion/Approval of the 2012-2013 Financial Audit Report.
4. Discussion/Approval of the 2013-2014 Auditor's Engagement Letter
5. Discussion/Approval to set May 10, 2014 as the Board of Trustees Election Day
6. Discussion/Approval of Update 98
7. Discussion/Approval to purchase 72 passenger bus
8. Discussion/Approval to appoint new member to the Kaufman County Appraisal

District Board of Directors

9. Discussion/approval of Textbook/Technology Committee
10. Discussion of board communication procedures
11. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions
 - D. Balance Accounts
 - E. FAST Rating Report
12. ***Superintendent Report***
 - A. Public Education Grant Program
 - B. Hazard Mitigation Grant Information
 - C. Bus Mileage/Student Bus Participation
13. EXECUTIVE SESSION
 - Under 551.074 - Personnel
 - A. Discuss band director position
 - B. Employee Resignation
 - C. Superintendent's Contract/Evaluation
14. Reconvene from Closed Session for action, if any, from Closed Session.
15. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **January 10, 2014 at 3:00 PM.**

Rhonda Porter, Superintendent