

**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, January 18, 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
 - E. Recognition of Scurry-Rosser ISD Board
 - F. Principals Reports/Recognitions
2. Presentation by Gallagher Construction regarding the role of a construction manager.
3. Richard Jones to discuss floor repair for community gym.
4. Discussion of air flow needs for community gym.
5. Discussion status regarding athletic facilities - expansion/renovation.
6. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of December 14 and December 17, 2015.
 - B. Check Payments
7. Discussion/Approval of the Texas Academic Performance Report. (TAPR)
8. Discussion/Approval to set May 7, 2016 as the Board of Trustees Election Day.

9. Discussion/Approval to add Alan Oakley to all appropriate school related documents where required.
10. Discuss and take action to hire superintendent search firm/consultant.
11. Discussion/Approval to reschedule board meeting from March 14, 2016 to March 21, 2016 due to spring break.
12. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions
 - D. SRSA's donation of \$1800 for portion of middle school scoreboard.
 - E. Scurry-Rosser Athletic Booster Club donation for thermal shirts for varsity baseball and softball in the amount of \$700.
 - F. Food Service Audit.
13. Superintendent Information
 - A. Bus to be delivered from Huntsville, January 21, 2016.
 - B. Michael Babovec's mowing contract.
 - C. Mr. Garrison's agreement for the school.
 - D. Report on Central Administration flood damage.
 - E. Opening Day - Baseball/Softball information.
 - F. Resignations/Terminations.
 - G. Report of 2016-2017 school calendar.
 - H. Cheerleader UIL Competition.
14. EXECUTIVE SESSION
Under 551.074
Discuss the contract, duties, reassignment, discipline and evaluation of superintendent, assistant superintendent, business manager, athletic director, curriculum director, principals, counselors, assistant principals, teachers, and at-will employees.
15. Reconvene from Closed Session for action, if any, from Closed Session.
16. Board request for additional information/items.
17. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **January 15, 2016**
at 3:00 pm.

Alan Oakley, Interim Superintendent