

**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, July 21, 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 Consent Agenda Items
 - A. Previous Minutes of June 16, 2014.
 - B. Check Payments
3. Discussion/Approval of the DAEP and AEP renewals with Mabank ISD.
4. Discussion/Approval to name Rhonda Porter as the Title IX and Heather Jestis as the Section 504 Designee.
5. Discussion/Approval to approve suspending portion of EIE (Local) for the 2014-2015 school year.
6. Discussion/Approval of 2014-2015 TASB Risk Management Fund Renewal Proposal.
7. Discussion/Approval of the High School Drill Team Constitution.

8. Discussion/Approval of clarification for returning teacher/staff members to receive an additional \$200 retention bonus in September.
9. Discussion/Approval to continue or disband the community and board fund raising committee.
10. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions
 - D. Balance Accounts
11. ***Superintendent Report***
 - A. "Welcome Back" Luncheon, August 18, 2014 at 11:00 am.
 - B. Middle School Cafeteria New Ovens installed.
 - C. Playground delivery date is tentatively set for August 11, 2014.
 - D. Final SHAC report.
 - E. Finance Update Report.
 - F. New Employee List *attached*.
12. EXECUTIVE SESSION
 - Under 551.074
 - Personnel
 - Assistant Principal Position
 - Resignations
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 **July 18, 2014**.

Rhonda Porter, Superintendent