

**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, March 23, 2015 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 March 2, 2015 and March 21, 2015.
 - B. Check Payments
3. Discussion/Approval for Life School to change the address of their campus and expand geographical boundary.
4. Discussion/Approval of resale of Property Lot 140, Block B, original town of Rosser, Kaufman County, Texas as described in Volume 174, Page 225, Deed Records of Kaufman County, Texas.
5. Discussion/Approval of Instructional Materials Allotment and TEKS Certification, 2015-2016..
6. Discussion/Approval of contract with Kaufman County Election Services.
7. Discussion/Approval of Budget Amendment 03BA02.

8. Discussion of transfer policy and tuition fees.
9. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions
10. *Superintendent Report*
 - A. Boosters purchased sweats for the high school boy and girl athletes.
 - B. Items included in Hazard Mitigation Plan.
 - C. Asbestos removal during spring break.
 - D. Carpet completed in "B" building.
 - E. Opening Day Activities
 - F. Board Training, April 18, 2015.
 - G. Budget Development Procedures
 - H. Buses
11. EXECUTIVE SESSION
 - Under 551.074
 - Personnel
 - Professionals' Contracts
12. Reconvene from Closed Session for action, if any, from Closed Session.
13. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **March 20, 2015**.

Rhonda Porter, Superintendent