

**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, May 16, 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. Honoring Retiring Board Members
 - E. Administer Oaths
 - F. Elect Board Officers
 - G. Open Forum
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of April 18, 2016 special meeting, April 25, 2016 special meeting, April 26, 2016 special meeting, and May 2, 2016 special meeting.
3. Discussion/Approval regarding bus drivers and substitute salaries.
4. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions

- D. Check Payments
- E. Donations
- 5. Superintendent Information
 - A. Graduation
 - B. Summer Schedule
 - C. Update on District Hires and Vacancies.
- 6. EXECUTIVE SESSION
 - Under 551.071
 - Consultation with School District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specially including the legal issues related to the contract, duties, reassignment, discipline and evaluation of superintendent, assistant superintendent, business manager, athletic director, curriculum director, principals, teachers, at-will employees, and legal issues related to the Lone Finalist for Superintendent.

 - Tex. Gov't Code 551.074
 - Personnel - Discuss the contract, duties, reassignment, discipline and evaluation of superintendent, assistant superintendent, business manager, athletic director, curriculum director, principals, teacher, at-will employees.

 - Interview with Lone Finalist.
 - Discuss specifics of Contract for Lone Finalist.
- 7. Reconvene from Closed Session for action, if any, from Closed Session.
- 8. Discuss and take action regarding the superintendent's recommendation to hire Grant Miller, as Middle School Principal for the 2016-2017 school year.
- 9. Board Request for additional information.
- 10. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **May 13, 2016 at 3:00 pm.**

Alan Oakley, Interim Superintendent