

**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, August 17, 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 July 20, 2015 and August 10, 2015 (cancelled).
 - B. Check Payments
 - C. Quarterly Investment
3. Discussion/Approval of the Ordinance to Set Tax Rate for the 2015-2016 School Year.
 - A. Motion for Approval of Maintenance and Operations Tax Rate of \$1.04.
 - B. Motion for Approval of Interest and Sinking Tax Rate of .21 cents.
 - C. For Total of \$1.25.
4. Discussion/Approval of the Certified Tax Roll.
5. Discussion/Approval of the 2015-2016 Appraisers/Calendar.

6. Discussion/Approval of date to reschedule Team of Eight Training.
7. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions
 - D. Telpas
 - E. State Accountability Results.
8. ***Superintendent Report***
 - A. Facilities Update.
 - B. Technology Move.
 - C. Student High School Participation Numbers: Football - 60, Volleyball - 25, Cross-country - 5, Cheerleading - JV - 9 + 1 mascot, Varsity - 13 + 1 mascot, Drill Team - 13, Band - 48 + 3 guard members.
 - D. "Meet the Teachers"
 - Elementary - 5:00 p - 6:30 p
 - Middle School - 6:00 p - 7:30 p (4th grade meeting at 7:00 p MS Library)
 - High School - 7:00 p - 8:30 p
 - E. Grant Information.
 - F. Band Instruments Contract.
 - G. Community Information Meeting
 - H. List of new hires.
9. EXECUTIVE SESSION
 - Under 551.074
 - Personnel
10. Reconvene from Closed Session for action, if any, from Closed Session.
11. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **August 14, 2015.**

Rhonda Porter, Superintendent