

**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, November 16, 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
  - E. Report from high school principal, Chad Collins.
2. Discussion/Approval of Consent Agenda Items.
  - A. Previous Minutes of October 19, 2015.
  - B. Check Payments
  - C. Quarterly Investment Report
3. Discussion/Approval of rescheduling the December 21, 2015 meeting to December 14, 2015
4. Discuss plans for dome gym project. Guest contractors from Harper Perkins Architects, Inc. to speak to the board..
5. Discussion/Approval of 2015-2016 Campus Improvement Plans.
6. Discussion/Approval of Update 103.

7. Discussion/Approval to add additional members to the Facility Needs Committee: to include the superintendent, business manager, and (2) community members and set date for meeting in the near future.
8. Terry Short, Maintenance/Transportation Director, discussed the information received from the contractors (engineers) regarding the community gym improvements.
9. Information Items
  - A. Report of Student Activity Accounts
  - B. Comparison of Revenues/Expenditures to Budget
  - C. Cash Positions
  - D. Review of Board of Trustees Code of Conduct & Standard Operating Procedures Section II.
10. ***Superintendent Report***
  - A. Update on playoff games for Volleyball and Football.
  - B. Annual Christmas "Come and Go" December 9, 2015, 9:00 am - 2:00 pm.
  - C. Next Community Meeting, January 7, 2015 at the middle school.
  - D. Review transportation fee for field trips extra/co-curriculum cost.
  - E. Information regarding technology move.
  - F. Additional 35 student tables that seat 2 students, 12 student tables that seat 4 students and 15 cafeteria tables that each seat 12 students purchased for elementary.
  - G. Review of budget by object codes.
  - H. New marquee at High School
11. EXECUTIVE SESSION
  - Under 551.074
  - Personnel
    - A. Reconvene from Closed Session for action, if any, from Closed Session.

This notice was posted in compliance with the Texas Open Meetings Act on **November 13, 2015.**

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Rhonda Porter, Superintendent