

**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 Thursday, December 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 November 16, 2015. November 19, 2015, and December 7, 2015.
 - B. Check Payments
3. Discussion/Approval of renewal of Hatcher Sanitation Trash pickup.
4. Discussion/Approval of Budget Amendment 12BA03
5. Discussion/Approval of improvement on Community Gym.
6. Report of Board Members Training Hours for the Calendar Year 2015.
7. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget

C. Cash Positions

D. Information from the Facilities Use Committee.

E. Review transportation fees for extra and/or co-curriculum field trips.

8. EXECUTIVE SESSION

Under 551.074

Discuss the contract, duties, reassignment, discipline and evaluation of superintendent, assistant superintendent, business manager, athletic director, principals, counselors, assistant principals, teachers, and at-will employees.

9. Reconvene from Closed Session for action, if any, from Closed Session.

10. Adjourn

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

Rhonda Porter, Superintendent