

**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, **September 16, 2013** beginning at **7:00 pm** in the Board Room at 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 vote, 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 - Elementary School Student Council
 - D. Open Forum
2. Discussion/Approval of Consent Agenda Items
 - A. Previous Minutes of August 27, 2013
 - B. Check Payments
 - C. Quarterly Investment Report
3. Discussion/Approval of the Safety and Health Advisory Committee (SHAC) Appointments
4. Discussion/Approval of request for Charter School – iWin Preparatory to obtain board approval.
5. Discussion/Approval to set date for Team of Eight Training.
6. Discussion/Approval of fund raising committee

7. Information Items
 - Report of Student Activity Accounts
 - Comparison of Revenues/Expenditures to Budget
 - Cash Positions
 - Balance Accounts

Superintendent Report

- TELPAS
 - Baseball/Softball Fields Update/Improvements Requested
 - Foundation
 - UIL Rules and Letter to Parents
 - Address Music Played at Games
 - Information on Band Bus
 - New Website
 - Repairs done on bathroom doors
 - Enrollment/Transfers
 - Bus Status
8. EXECUTIVE SESSION

Under 551.074

Personnel: At-Will/Professional

Discuss and consider terms of superintendent's contract

Discuss the appointment, duties and employment of the curriculum director position

9. Reconvene from Closed Session for action, if any, from Closed Session.
10. Discuss and take action to hire curriculum director.
11. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **September 13, 2013 at 3:00 PM.**



Rhonda Porter, Superintendent