

**NOTICE OF SPECIAL MEETING
BOARD OF EDUCATION
SCURRY-ROSSER INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Special Meeting of the Board of Education of the Scurry-Rosser Independent School District will be held on Monday, December 14, 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

2. 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 specifically including the legal issues related to the Superintendent's Retirement Agreement and the legal issues related to the Superintendent vacancy.

Under 551.074

Discuss Superintendent's Retirement Agreement

Discuss potential individuals for employment as Interim Superintendent

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

4. Discussion and possible action to accept Superintendent's Retirement Agreement.

5. Discussion and possible action to hire/appoint interim Superintendent.

6. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **December 11, 2015.**

Rhonda Porter, Superintendent