

Wilson made a motion to approve the TASB salary schedules as presented. Duggan seconded the motion. Motion carried una.

Wilson made a motion to approve adding additional staff members (possibly health/science and Social Studies at the middle school). Horton seconded the motion. Motion carried una.

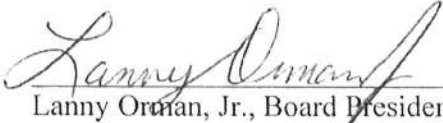
~~Robertson made a motion to approve getting quotes on the building modifications options. Wilson seconded the motion. Motion carried una.~~ *May 20, 2013*

Rhonda Porter, interim superintendent, discussed the information items with the board of trustees.

The board was called into executive session on May 20, 2013 at 9:10 pm by President Lanny Orman, Jr. according to Section 551.071 of the Texas Open Meeting Act to discuss school safety.

The board returned to open session at 9:40 pm.

Horton made a motion to adjourn at 9:42 pm. Vann seconded the motion. Motion carried una.


Lanny Orman, Jr., Board President


Joanna Horton, Board Secretary

**Regular Board Meeting
Minutes
May 20, 2013**

The regular board meeting was called to order by President Lanny Orman, Jr. at 7:00 pm.

Board members present: Lanny Orman, Jr., Kenny Keller, Nancy Duggan,
Joanna Horton, Carol Wilson

Board members absent: Jace Patton, Ronda Skube

Administrators attending: Rhonda Porter, Alan Oakley, Heather Jestis, Martha
Blessing, J.R. Proctor, Chad Collins, Stacey Proctor

Guests: Randy Robertson, Nick Vann

Stacey Proctor, business manager and notary, administered the Oath of Office to board-elect Lanny Orman, Jr., Randy Robertson, and Nick Vann.

The following name was placed in nomination for the office of president: Lanny Orman, Jr. He was named president by acclamation.

For the office of vice president, the following names were submitted: Joanna Horton and Kenny Keller. Kenny Keller was named vice president with a vote of 4 to 3. (Lanny Orman, Jr., Carol Wilson, and Joanna Horton cast votes for Joanna Horton.

Joanna Horton was nominated for secretary and named by acclamation.

Wilson made a motion to approve the consent agenda items. Keller seconded the motion. Motion carried una.

Alan Oakley, associate superintendent, discussed the Thomas Protective Service, Inc. with the board of trustees.

Stacey Proctor, business manager, discussed the SB 1458-TRS Omnibus Bill and its effects on the staff with the board.

Wilson made a motion to approve the bank depository bid from American National Bank of Texas. Keller seconded the motion. Motion carried una.

**Regular Board Meeting
Minutes
June 17, 2013**

The regular board meeting was called to order by President Lanny Orman, Jr. at 7:00 pm.

Board members present: Lanny Orman, Jr., Nick Vann, Randy Robertson,
Nancy Duggan, Kenny Keller, Carol Wilson

Board members absent: Joanna Horton

Administrators attending: Rhonda Porter, Chad Collins, Stacey Proctor

Guests: Jan Thompson

Vann made a motion to approve the consent agenda items. Robertson seconded the motion. Motion carried una.

Jan Thompson discussed and reviewed the Internet Safety Policy with the board of trustees.

The new web page was demonstrated and discussed by Jan Thompson.

Wilson made a motion to give classroom teachers with a Masters Degree an additional \$1000 per year. Duggan seconded the motion. Motion carried una.

Wilson made a motion to adopt the goals as presented in the goal setting workshops. Keller seconded the motion. Motion carried una.

Robertson made a motion to table the building modifications to create additional classrooms needed until the July 1, 2013 Special Meeting. Vann seconded the motion. Motion carried una.

Wilson made a motion to approve Update 97 with the exception of Local DBAA. Duggan seconded the motion. Motion carried una.

Lanny Orman, Jr., president of the Scurry-Rosser School Board, discussed the Board Standards and Operations Procedures with the board.

Stacey Proctor, business manager, discussed the board reports and the budget summary

Rhonda Porter, Interim Superintendent, discussed and answered questions regarding the superintendent's report.

The board was called into executive session on June 17, 2013 at 9:27 pm by President Lanny Orman, Jr. according to Section 551.071 of the Texas Open Meeting Act to discuss personnel.

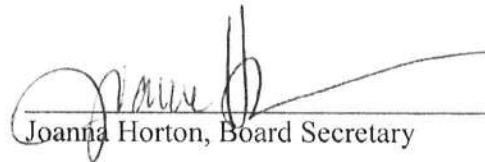
The board returned to open session at 9:36 pm.

Keller made a motion to change Margie Crow's probationary dual contract to a teacher's probationary contract. Vann seconded the motion. Motion carried una.

Keller made a motion to change Martha Tucker's contract to a part-time rehire probationary contract. Vann seconded the motion. Motion carried una.

Robertson made a motion to adjourn at 9:38 pm. Keller seconded the motion. Motion carried una.

Lanny Orman, Jr., Board President



Joanna Horton, Board Secretary

**Special Board Meeting
Minutes
July 1, 2013**

The special board meeting was called to order by President Lanny Orman, Jr. at 7:35 pm.

Board members present: Lanny Orman, Jr., Randy Robertson, Nick Vann, Nancy Duggan, Kenny Keller, Carol Wilson, Joanna Horton

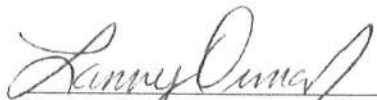
Board members absent: None

Administrators attending: Rhonda Porter, Stacey Proctor

The board of trustees reviewed the quotes for the renovation of the administration building and the community gym.

Approval { Wilson made a motion to approve Budget Amendment 07BA04 for the renovations and gave Rhonda Porter, Interim Superintendent the authority to select the builders. Keller seconded the motion. Motion carried una.

Robertson made a motion to adjourn at 7:50 pm. Horton seconded the motion. Motion carried una.



Lanny Orman, Jr., Board President



Joanna Horton, Board Secretary

8. Discussion/Approval of what resources will be used for Credit by Exam tests, i.e. TEA approved Texas Tech CBE, University of Texas CBE, College Board Exams, or locally developed test (to be developed by 2018-2019).
9. Discussion/Approval of the Employee Benefit Plan i.e. Retention Bonus amount.
10. Discussion of video presented by Nancy Duggan regarding refurbished buses.
11. Discussion/Approval to set dates to view the campuses.
12. Information Items
 - A. Report of Student Activity Accounts
 - B. Comparison of Revenues/Expenditures to Budget
 - C. Cash Positions
13. ***Superintendent Report***
 - A. Moving the technology department. *Oct 20, 2014*
 - B. Future Budget Changes to correct coding on the 2014-2015 budget.
 - C. Precautions used against contagious diseases.
 - D. Plans to be addressed for maintenance for the district.
 - E. TEAMS Program Update
14. EXECUTIVE SESSION
 - Under 551.074
 - Personnel
 - Superintendent's mid-year evaluation
 - Administrators
 - Directors
15. Reconvene from Closed Session for action, if any, from Closed Session.
16. Adjourn

This notice was posted in compliance with the Texas Open Meetings Act on **10/17/14**.

Rhonda Porter, Superintendent

**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, October 20, 2014 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. Presentation given by Chartwells.
2. Discussion/Approval of the 2013-2014 Financial Audit Report.
3. Discussion/Approval of the 2014-2015 Auditor's Engagement Letter.
4. Discussion of the road conditions within the boundaries of Scurry-Rosser ISD with the commissioner, Jakie Allen.
5. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of September 15, 2014 and September 22, 2014.
 - B. Check Payments
6. Discussion/Approval of Financial Integrity Rating System of Texas (FIRST) report.
7. Discussion/Approval of the district's business manager to be named the Records Management Officer.

8. Discussion/Approval granting Rhonda Porter, superintendent the authority to accept the bid for the selection of the company for development and managing the Kaufman Mitigation Plan.	
9. Discussion/Approval of final band uniform proposal.	81
10. Discussion/Approval to accept bus quote from Huntsville.	84
11. Discussion/Approval of WRA Architects' Estimate on Community Gym.	88
12. Discussion/Approval of Steel Building to be used as weight room.	
13. Information Items	
A. Report of Student Activity Accounts	91
B. Comparison of Revenues/Expenditures to Budget	92
C. Cash Positions	94
14. <i>Superintendent Report</i>	
A. <u>Floor and walls in Technology Building.</u> <i>July 20, 2015</i>	
B. Elementary additional equipment to be delivered - July 17, 2015.	95
C. Update on Middle School campus.	97
D. "Welcome Back" luncheon August 17, 2015 at 11:00 am.	
E. Work begun on high school doors.	101
F. Community Information Meetings	102
G. New Insurance Rates	103
15. EXECUTIVE SESSION	105
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 contracts, duties, reassignment, discipline, and evaluation of superintendent, assistant superintendent, business manager, principals, counselors, assistant principals, teachers, and at-will employees.	
Under 551.074	
Discuss the contracts, duties, reassignment, discipline, and evaluation of superintendent, assistant superintendent, business manager, principals, counselors, assistant principals, teachers, and at-will employees.	

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

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1. Opening
 - A. Call to Order
 - B. Prayer
 - C. Pledge 5
 - D. Open Forum 6
2. Discussion/Approval of Consent Agenda Items.
 - A. Previous Minutes of June 15, 2015. 7
 - B. Check Payments 10
3. Discussion/Approval of the DAEP renewal with Mabank ISD.
4. Discussion/Approval naming Rhonda Porter as the Title IX and Heather Jestis as the Section 504 Designee.
5. Discussion/Approval of the 2015-2016 TASB Risk Management Fund Renewal Proposal. 22
6. Discussion/Approval of the 2015-2017 Student Code of Conduct. (*Please note the high-lighted items.*) 33
7. Discussion/Approval of the date set for the Team of Eight Training.

 865 Activity Report.pdf

B. Comparison of Revenues/Expenditures to Budget

 Comparision of Revenue.pdf

C. Cash Positions

 Cash position.pdf

D. Telpas

 Telpas.pdf

E. State Accountability Results.

 District accountability.pdf

 Campus Accountability.pdf

8. **Superintendent Report**

A. Facilities Update.

B. Technology Move. *Aug 17, 2015*

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

 Learn about your school.pdf

H. List of new hires.

 New Staff.docx

9. EXECUTIVE SESSION

Under 551.074

Personnel

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

11. Adjourn

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1. Opening

A. Call to Order

B. Prayer

C. Pledge

Pledge.doc

D. Open Forum

OPEN MEETINGS RULE.doc

2. Discussion/Approval of Consent Agenda Items.

A. Previous Minutes of July 20, 2015 and August 10, 2015 (cancelled).

july20regularmin.doc

B. Check Payments

Check payment List.pdf

Check payment Summary.pdf

C. Quarterly Investment

Quarterly Investment.pdf

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.

Certified Tax Roll.pdf

5. Discussion/Approval of the 2015-2016 Appraisers/Calendar.

Appraisal Calendar.pdf

6. Discussion/Approval of date to reschedule Team of Eight Training.

7. Information Items

A. Report of Student Activity Accounts