

Agenda of Regular

The Board of Trustees Rains ISD

A Regular of the Board of Trustees of Rains ISD will be held Tuesday, January 8, 2008, beginning at 6:30 PM in the Office, 1759 W. US Highway 69, Emory, Texas 75440.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. OPENING

I.A. Call to Order, Pledges of Allegiance & Invocation

II. OPEN FORUM

II.A. Open Forum

III. PRESENTATIONS

IV. ITEMS FOR DISCUSSION AND/OR ACTION

IV.A. Board of Trustees

IV.A.1. Minutes of Previous Meeting(s)

IV.B. Business and Finance

IV.B.1. Bills

IV.B.2. Annual Audit Report for Previous Year

IV.C. Buildings and Grounds

IV.D. Bond Election Decisions

IV.E. Football Financial Report

IV.F. Statistics - Fall Sports

IV.G. Region VIII ESC Commodity Processing Agreement Resolution

IV.H. Conflict of Interest Statements – Local Government Officers

V. PERSONNEL ITEMS

V.A. Personnel Changes/Update

V.B. Superintendent's Formative Evaluation/Salary/Contract

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, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, 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. [See BEC(LEGAL)]