

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held Tuesday, October 12, 2010, 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 - CALL TO ORDER, PLEDGE(S) OF ALLEGIANCE & INVOCATION

II. OPEN FORUM

III. PRESENTATIONS

IV. ITEMS FOR DISCUSSION AND/OR ACTION

IV.A. Board of Trustees

IV.A.1. Minutes of Previous Meetings

IV.B. Business and Finance

IV.B.1. Payment of Bills

IV.C. Buildings & Grounds

IV.C.1. Update on Buildings & Grounds

IV.C.2. Construction & Remodeling Projects

IV.D. Curriculum & Instruction

IV.D.1. LPAC/TELPAS Reports

IV.D.2. Distance Learning Lab Utilization Report

IV.D.3. 2010 Annual Measurable Achievement Objectives (AMAOs) - District Report

IV.D.4. Performance-Based Monitoring Analysis System (PBMAS) - District Report

IV.D.5. Request for Maximum Class Size Waiver Exception, 3rd Grade

IV.D.6. Expedited Waiver, Pre-Kindergarten

IV.E. High School Grade Ranking, Board Policy EIC(LOCAL)

IV.F. Band Out-of-State Trip Request

IV.G. TASB Board Policy Update 88, Affecting Local Policies (See attached list.)

IV.H. Rains County Appraisal District Collection Contract

IV.I. Rains County Appraisal District Board of Directors Vacancy

IV.J. December Board Meeting Schedule - Agenda Calendar

IV.K. Resignation of Rains ID Board Member

IV.L. Community Use of Facilities

V. PERSONNEL ITEMS

V.A. Personnel Changes/Update

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)]