

## **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 11, 2011, 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

##### II.A. Public Open Forum

##### II.B. Public Hearings:

II.B.1. Senate Bill 1 - Taxation/Exemption of Goods in Transit

II.B.2. 2011 School Financial Integrity Rating System of Texas

II.B.3. Board Policy BBB(LEGAL/LOCAL) - Rains ISD Trustee Election Procedures and Possible Changes to Dates and/or Terms

#### 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. Financial Reports/Bills

IV.B.2. Equity Center School Finance Litigation Resolution

##### IV.C. Curriculum & Instruction

IV.C.1. Distance Learning Lab Utilization Report

IV.C.2. Performance-Based Monitoring Analysis System (PBMAS) - District Report

IV.C.3. LPAC/TELPAS Reports

IV.C.4. Gifted and Talented Campus Information/Presentation

IV.C.5. Texas AgriLife Extension Service Resolution

#### IV.D. Buildings & Grounds

##### IV.D.1. Update

##### IV.D.2. Construction & Remodeling Projects

#### IV.E. Rains County Appraisal District Collection Contract

#### IV.F. Rains County Appraisal District Board of Directors Vacancy

#### IV.G. Board Policy BBB(LEGAL/LOCAL) - Rains ISD Trustee Election Procedures and Possible Changes to Dates and/or Terms Resolution.

#### IV.H. Board Policy EEJA(LOCAL) - Delete Policy (As Recommended by TASB in Update 89)

#### IV.I. Senate Bill 1 - Taxation/Exemption of Goods in Transit Resolution

### 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)]