

**NOTICE OF MEETING - BOARD OF TRUSTEES
RAINS INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Rains Independent School District will be held on **Tuesday, October 9, 2012 at 6:30 PM** in the Board Room of the Rains I.S.D. Administration Building. The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- I. OPENING - CALL TO ORDER, PLEDGES OF ALLEGIANCE & INVOCATION
- II. OPEN FORUM
 - A. Public Open Forum
 - B. Public Hearings:
 - 1. 2012 FIRST (School Financial Integrity Rating System of Texas)
 - 2. 2012 FAST (Financial Allocation Study for Texas)
- III. PRESENTATIONS
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Consent Agenda
 - 1. Minutes of Previous Meeting(s)
 - 2. Financial Reports/Bills
 - 3. Transfer Student Request(s)
 - 4. Rains County Appraisal District Contract for Assessment and Collection Services
 - 5. Board Policy Update 95, Affecting Local Policies (See Attached List)
 - B. Business and Finance
 - 1. Change of District Pay Dates
 - 2. Lease of Portable Buildings in Partnership with TVCC, County and Cities
 - C. Curriculum & Instruction
 - 1. Distance Learning Lab Utilization Report
 - 2. Performance-Based Monitoring Analysis System (PBMAS) - District Report
 - 3. LPAC/TELPAS Reports
 - 4. High School Available P.E. Credits
 - 5. Local Education Agency - Determination Report, 2012
 - D. Board Meeting Date(s) Calendar
 - E. Superintendent Reports
 - 1. Buildings and Grounds
 - 2. New Teacher Questionnaires
 - 3. 2012-2013 Transfer Student Report
 - 4. Starting Fishing Team at RHS
- V. PERSONNEL ITEMS
 - A. Personnel Changes/Update
- VI. CLOSED SESSION

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A. Personnel, Texas Government Code § 551.074

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meeting Act, Chapter 551, Texas Government Code.

John Rouse, Superintendent

Posted: