

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, November 13, 2012, 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. 2012-2013 Texas Education Agency No Child Left Behind Highly Qualified Teacher and Paraprofessional Report Hearing

II.B.2. Academic Excellence Indicator System Report Hearing (as available)

III. PRESENTATIONS

IV. ITEMS FOR DISCUSSION AND/OR ACTION

IV.A. Consent Agenda

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

IV.A.2. Financial Reports/Bills

IV.A.3. Transfer Student Request(s)

IV.B. Business and Finance

IV.B.1. Quarterly Investment Reports

IV.B.2. Joint Agreement with Rains Youth Sports Association - Upgrade of Softball Field

IV.B.3. Portable Building(s) Lease Agreement (EDC) for TVCC Use

IV.B.4. Authorization to Expend Funds for Security Upgrades

IV.B.5. TASB Salary Survey

IV.B.6. TASB Staffing Survey

IV.C. Technology Infrastructure

IV.D. Superintendent Reports

IV.D.1. Buildings/Grounds and Construction/Remodeling Projects

IV.D.2. Board Member Continuing Education Hours Reporting

IV.D.3. Dropout Rate for High School (Per Grade)

IV.D.4. Permanent School Fund

V. PERSONNEL

V.A. Personnel Changes/Update

VI. Closed Session

VI.A. Personnel, Texas Government Code Â§ 551.074

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)]