

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, January 15, 2013, 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, PLEDGES OF ALLEGIANCE & INVOCATION

II. OPEN FORUM - Public Open Forum

III. PRESENTATIONS - Board Recognition Month

IV. ITEMS FOR DISCUSSION AND/OR ACTION

IV.A. Consent Agenda

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

IV.A.2. Board Member(s) Conflict of Interest Statement(s) - Board Policy BBFA(LEGAL)

IV.A.3. Financial Reports/Bills

IV.A.4. Transfer Student Request(s)

IV.B. Business and Finance

IV.B.1. WAG Report

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

IV.C. Curriculum and Instruction

IV.C.1. High School Course Description Guide, 2013-2014

IV.C.2. PBMAS, Stage 2 - Corrective Plan

IV.C.3. Board Policies EI, EIA, and EIC(LOCAL) - 15% Provision

IV.D. Superintendent Reports

IV.D.1. Project Wildcat Pride

IV.D.2. Buildings/Grounds and Construction/Remodeling Projects

IV.D.3. Athletic Statistics - Fall Sports

IV.D.4. Campus Safety and Security

V. PERSONNEL

V.A. Personnel Changes/Update

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

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)]