

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, July 9, 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

A. Board Member Field Trip-Construction & Remodeling Project Sites (Stadium & Cosmetology Lab

II. OPEN FORUM

III. PRESENTATIONS

IV. ITEMS FOR DISCUSSION AND/OR ACTION

IV.A. Consent Agenda

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

IV.A.2. Financial Reports/Bills

IV.A.3. Property Value Study Appeals Services Contract

IV.A.4. Region VII ESC Commitment Forms - Cooperatives and Data Processing, 2013-2014

IV.A.5. Property and Casualty Insurance Coverage

IV.A.6. Transfer Student Requests

IV.A.7. Transportation Report and Considerations

IV.A.8. TASB Board Policy Local Update 97, Affecting Local Policies (See Attached List)

IV.A.9. Rains County Appraisal District (Proposed) 2014 Budget

IV.B. Business and Finance

IV.B.1. WAG Report

IV.B.2. Bank Depository Bid

IV.B.3. PEIMS Reporting

IV.B.4. Copier Bids

IV.C. Curriculum & Instruction

IV.C.1. 2012-2013 End-of-Year Grade Reports

IV.D. Superintendent Reports

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

IV.D.2. Legislative Update

IV.D.3. Set Workshop and Meeting Dates - Budget and Superintendent/Board Goals & Objectives

IV.D.4. Early Release Days - Dismissal Time (DEIC Recommendation)

IV.D.5. Nomination to 2013-2014 Lamar University Superintendent Academy

IV.E. 2013-2014 Handbooks

IV.F. DAEP Campus Reports and Considerations

IV.G. TASB Board of Directors - Region 7 Representative Nomination/Endorsement

IV.H. TASB Salary Study - Consider Mid-Point Pay Scale Model

IV.I. Board Policy FNA(LOCAL) - STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT EXPRESSION

IV.J. Board Policy FL(LOCAL) - STUDENT RECORDS

V. PERSONNEL ITEMS FOR DISCUSSION AND/OR ACTION

V.A. Personnel Changes/Contracts

V.B. Superintendent's Formative/Summative Evaluation

VI. CLOSED SESSION

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

VI.B. Real Property, Texas Government Code Â§ 551.072

VII. BOARD CORRESPONDENCE

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(LLEGAL)]

