

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, September 10, 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, PLEDGE(S) OF ALLEGIANCE & INVOCATION

II. PUBLIC OPEN FORUM

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 Application(s)

IV.B. Business and Finance

IV.B.1. WAG Report

IV.B.2. Cooperative Purchasing Agreement with City of Fort Worth

IV.B.3. Cooperative Purchasing Agreement with Region VII (Renewal)

IV.B.4. Bids for District Vehicles

IV.B.5. Bids for Replacement Phone System

IV.C. Curriculum and Instruction

IV.C.1. Adequate Yearly Progress Results

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

IV.C.3. Northeast Texas Public Health District Contract

IV.D. Superintendent Reports

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

IV.E. Food Service Survey

IV.F. Jr. High Mentoring Program Volunteers

IV.G. Transportation Handbook and Procedures

V. PERSONNEL ITEMS

V.A. Personnel Changes/Update

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)]