

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, October 8, 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

II.A. Public Open Forum

II.B. Public Hearings:

II.B.1. FIRST Report - School Financial Integrity Rating System of Texas

III. WILDCAT ROAR

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.A.4. Rains County Appraisal District Contract for Assessment and Collection Services

IV.B. Business and Finance

IV.B.1. WAG Report

IV.B.2. Telephone System

IV.B.3. Texas Taxpayer & Student Fairness Coalition Resolution

IV.C. Curriculum & Instruction

IV.C.1. Distance Learning Lab Utilization Report

IV.C.2. LPAC/TELPAS Reports

IV.D. Superintendent Reports

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

IV.D.2. 2013-2014 Transfer Student Report

IV.D.3. Food Service Survey

IV.D.4. Non-traditional Courses Information

IV.D.5. Post-Legislative Training

IV.D.6. New Teacher Questionnaires

IV.E. Board Meeting Date(s) Calendar

IV.F. Rains County Appraisal District - Board of Directors Election Nomination(s)

IV.G. Rains High School Radio Station

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(LEGAL)]