

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, April 8, 2014, 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

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 Requests and 2014-2015 Transfer Renewals

IV.A.4. Audit Engagement Letter

IV.A.5. Instructional Materials Allotment and TEKS Certification, 2014-2015 (Textbooks Adoption)

IV.B. Business and Finance

IV.B.1. WAG Report

IV.C. Curriculum & Instruction

IV.C.1. TEA Waiver for Missed Instructional Days

IV.C.2. Board Policy EIF(LOCAL) - Academic Achievement, Graduation

IV.D. Superintendent Reports

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

IV.D.2. Athletic, Campus, and Department Handbooks, 2014-2015 (As available)

IV.D.3. 2014 TASA/TASB Conference

IV.D.4. District Child Development Center

IV.D.5. Region 7 Executive Committee Member & Regional Advisory Committee Member, 2014-2015

IV.D.6. Applications for Historic or Archeological Site Property Tax Exemptions

IV.D.7. Angie Trull “ Presentations at State Principals”™ Conference, Austin “ June 12 & 13, 2014

IV.E. Winter Sports Statistics, 2013-2014

IV.F. Spring School Board Workshop - May 20, 2014 - TAMU-C

V. PERSONNEL ITEMS

V.A. Personnel Changes/Contracts

V.B. Letters of Assurance - Paraprofessionals, Support Staff, and Substitutes

V.C. Employment/Contract (Board): Coordinator of Health Services/School Nurse Position

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)]