

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 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

I.A. Install Newly Appointed Board Member - Oath of Office and Related Procedures

II. OPEN FORUM

III. WILDCAT ROAR

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. Transfer Student Requests

IV.A.4. Property Value Study Appeals Services Contract

IV.A.5. Property and Casualty Insurance Coverage

IV.A.6. Transportation Report and Considerations

IV.A.7. Rains County Appraisal District (Proposed) 2015 Budget

IV.A.8. Region VII ESC Commitment Forms - Cooperatives and Data Processing, 2014-2015

IV.A.9. Student/Athletic Insurance

IV.A.10. Rains After-School Program

IV.B. Business and Finance

IV.B.1. WAG Report

IV.B.2. Proposed Salary Presentation

IV.C. Curriculum & Instruction

IV.C.1. 2013-2014 End-of-Year Grade Reports

IV.C.2. Waiver for Accelerated Instruction

IV.D. Superintendent Reports

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

IV.E. Staff and Student Handbooks and Student Code of Conduct

IV.F. DAEP Campus Reports and Considerations

IV.G. TASB Board of Directors - Election/Endorsement

IV.H. Bus Driver Medical Certification Issue

IV.I. Board Policies AE(LOCAL), DEA(LOCAL) and DEC(LOCAL) - Update to Reflect Practice

V. PERSONNEL ITEMS FOR DISCUSSION AND/OR ACTION

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)]