

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 14, 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

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 Application(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. Funds to Renovate Old Bus

IV.B.3. September Checks

IV.B.4. Peoples Telephone Donation

IV.C. Curriculum & Instruction

IV.C.1. Distance Learning Lab Utilization Report

IV.C.2. LPAC/TELPAS Reports

IV.C.3. Expedited Waiver for Early Release Days

IV.C.4. Modified Schedule Waiver for State Assessment Days

IV.C.5. End-of-Course Report

IV.D. Superintendent Reports

IV.D.1. Resolution - Extracurricular Status of 4-H Organization

IV.D.2. Adjunct Faculty Agreement with Rains County 4-H

IV.E. Request Safety Funds From City of Emory and Rains County Commissioners Court

IV.F. Stadium Rental Agreement

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)]