

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 14, 2015, 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. WILDCAT ROAR

II.A. Student Presentation

II.B. Civil Air Patrol - Choya Shanahan

III. OPEN FORUM

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. 2014-2015 Transfer Student Requests and 2015-2016 Transfer Renewals

IV.A.4. Audit Engagement Letter - Rutherford & Taylor

IV.A.5. Statement of Impact - Charter School

IV.B. Business and Finance

IV.B.1. WAG Report

IV.B.2. Property Repairs

IV.C. Curriculum & Instruction

IV.C.1. School Calendar, 2015-2016

IV.C.2. District Goals and Objectives, 2015-2016

IV.C.3. Staff Development, 2015-2016

IV.C.4. Instructional Materials Allotment and TEKS Certification, 2015-2016

IV.D. Superintendent Reports

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

IV.D.2. Athletic, Campus, and Department Handbooks, 2015-2016 (As available)

IV.E. Winter Sports Statistics, 2014-2015

IV.F. Spring School Board Workshop - May 19, 2015 - TAMU-C

IV.G. Order Cancellation of May 9, 2015 Trustee Election (All Unopposed Candidates)

IV.H. Bad Weather Make-Up Day(s)

IV.I. TEA Waiver for Missed Instructional Days

IV.J. Resolution - Reduction in Service Days

IV.K. Rains County Appraisal District Board of Directors Vacancy

IV.L. Pre-K/Child Development Center - Public Availability

V. PERSONNEL ITEMS

V.A. Personnel Changes/Contracts

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

V.C. Employment of Intermediate Principal

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)]