

**RAINS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Tuesday, August 12, 2014**

Members Present: Philip D. Alexander, President
Trey Hill, Vice President
Paul Foley, Secretary
Bill Gleason, Assistant Secretary
Robert Burns, Member
Heath Sisk, Member
Denita Young, Member

Members Absent:

Others Present: John Rouse, Superintendent
Sandra Parker, Executive Assistant to Superintendent/Board
Jeff Fisher, Assistant Superintendent of Finance
Jennifer Johnson, Director of Curriculum/Instruction

OPENING – CALL TO ORDER, PLEDGE OF ALLEGIANCE & INVOCATION

Philip Alexander called the meeting to order at 6:_____ p.m., stating that a quorum was present, that this meeting had been duly called, and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. _____ led the Pledges of Allegiance and _____ gave the invocation.

II. OPEN FORUM

There were no participants for Open Forum.

III. WILDCAT ROAR

There were no presentations for this meeting.

IV. ITEMS FOR DISCUSSION AND/OR ACTION

A. Consent Agenda

- 1. Minutes of Previous Meeting(s)**
Regular Meeting: July 8, 2014
Special Meetings: July 29, 2014
- 2. Financial Reports/Bills**
- 3. Quarterly Investment Report**
- 4. Permanent School Fund**
- 5. Transfer Student Requests**
- 6. Property Value Study Appeals Services Contract**
- 7. Texas School Safety Audit**
- 8. TASB Board Policy Update 100 – Affecting Local Policies (See Attached List)**
 - CKE—Security personnel*
 - CPC—Records management
 - CRD—Health and life insurance
 - DCB—Term contracts
 - DCC—Continuing contracts *
 - DCD—At-will employment
 - DCE—Other types of employment contracts
 - FDA—Interdistrict transfers
 - FL—Student records
 - GKB—Advertising and fund raising in schools

*May not be applicable to all districts

_____ made the motion, seconded by _____, to approve the consent agenda, as presented, with the exception of Trey Hill, who abstained from voting on payments to the Rains County Leader.

Motion carried by unanimous vote.

IV. ITEMS FOR DISCUSSION AND/OR ACTION
B. Business and Finance
1. WAG Report

No action was taken on this item.

_____ made a motion, seconded by _____, to _____.

Motion carried by unanimous vote.

IV. ITEMS FOR DISCUSSION AND/OR ACTION
B. Business and Finance
2. Proposed 2014-2015 Budget and Tax Rate

_____ made a motion, seconded by _____, to set the following proposed budget and tax rates:

2014-2015 Proposed Budget:

- \$ _____ Maintenance & Operation
- \$ _____ Interest & Sinking

Tax rate on \$100 valuation for the District for the tax year 2014-2015 at a total tax rate of: **\$ 1.245** to be assessed and collected by the duly specified assessor and collector as follows:

\$ 1.040 for the purpose of Maintenance & Operation, and

\$.205 for the purpose of payment of Interest & Sinking Fund, Principal & Interest on debts.

Motion carried by unanimous vote.

IV. ITEMS FOR DISCUSSION AND/OR ACTION
C. Curriculum and Instruction
1. Waiver for the Texas Assessment Management System (TAMS)

_____ made a motion, seconded by _____, to approve a waiver for the Texas Assessment Management System (TAMS), as presented.

Motion carried by unanimous vote.

A recess was taken at _____ p.m. and the meeting continued in open session at _____ p.m.

IV. ITEMS FOR DISCUSSION AND/OR ACTION
D. Superintendent Reports
1. Buildings/Grounds and Construction/Remodeling Projects

John Rouse gave an update on the buildings and grounds. He reported that

IV. ITEMS FOR DISCUSSION AND/OR ACTION
D. Superintendent Reports
2. TASA/TASB Delegate and Alternate Selection and Convention Plans

_____ made a motion, seconded by _____, to nominate _____ as the 2014 TASA/TASB Delegate.

Motion carried by unanimous vote.

_____ made a motion, seconded by _____, to nominate _____ as the 2014 TASA/TASB Alternate Delegate.

Motion carried by unanimous vote.

Board members were asked to notify the office as to their plans for the TASA/TASB Convention.

IV. ITEMS FOR DISCUSSION AND/OR ACTION

D. Superintendent Reports

3. Personnel Handbook

_____ made a motion, seconded by _____, to approve the 2014-2015 Personnel Handbook, as presented.

Motion carried by unanimous vote.

IV. ITEMS FOR DISCUSSION AND/OR ACTION

E. 2013-2014 Spring Athletic Report

A final athletic report was presented for the spring of 2013-2014. No action was required.

IV. ITEMS FOR DISCUSSION AND/OR ACTION

F. Resolution: TASB Board Policy EIE(LOCAL) – ACADEMIC ACHIEVEMENT – RETENTION AND PROMOTION

_____ made the motion, seconded by _____ to approve Board Policy EIE(LOCAL) changes as recommended by TASB.

Motion carried by unanimous vote.

IV. ITEMS FOR DISCUSSION AND/OR ACTION

G. Graduation Date

_____ made the motion, seconded by _____ to approve the June 6, 2014 graduation date, as presented.

Motion carried by unanimous vote.

V. PERSONNEL ITEMS

A. Personnel Changes/Update

The Board reviewed the following personnel changes:

VI. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

No closed session was needed and no action was taken on this item.

VI. CLOSED SESSION

B. Real Property, Texas Government Code § 551.072

No closed session was needed and no action was taken on this item.

VII. BOARD CORRESPONDENCE

Miscellaneous correspondence was distributed to Board members.

The meeting was adjourned at _____ p.m.

Board President: Philip D. Alexander

Board Secretary: Paul Foley