

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held Thursday, November 14, 2013, beginning at 12:00 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, PLEDGE(S) OF ALLEGIANCE & INVOCATION

II. OPEN FORUM

II.A. Public Open Forum

II.B. Public Hearings

II.B.1. 2013-2014 Texas Education Agency No Child Left Behind Highly Qualified Teacher and Paraprofessional Report

II.B.2. FIRST Report - School Financial Integrity Rating System of Texas

II.B.3. Texas Education Agency Accountability Summary Report

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 Request(s)

IV.A.4. Quarterly Investment Reports

IV.A.5. Permanent School Fund

IV.A.6. TASB Board Policy Update 98, Affecting Local Policies (See Attached List)

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS -
CREDENTIALS AND RECORDS

DFFA(LOCAL): REDUCTION

IN FORCE - FINANCIAL EXIGENCY

DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
DNA(LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS
EC(LOCAL): SCHOOL DAY
EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

IV.B. Business and Finance

IV.B.1. WAG Report

IV.B.2. Request Safety Funds From Rains County

IV.C. Curriculum & Instruction

IV.C.1. Dropout Rate

IV.D. Superintendent Reports

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

IV.D.2. Instructional Materials Selection Committee

IV.D.3. Food Service Survey

IV.E. Board Member Continuing Education Hours Reporting

IV.F. Rains County Appraisal District - Board of Directors Election

IV.G. 2014 TASA/TASB Conference

IV.H. TASB Board of Directors Nomination

IV.I. District Day Care

V. PERSONNEL

V.A. Personnel Changes/Update

V.B. Superintendent's Evaluation (Forms Provided for January Evaluation)

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)]