

## **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, January 14, 2014, beginning at 6:00 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, PLEDGES OF ALLEGIANCE & INVOCATION

#### II. OPEN FORUM

##### II.A. Public Open Forum

##### II.B. Texas Assessment Progress Report, TAPR - Public Hearing

#### III. WILDCAT ROAR

##### III.A. Student Recognition

##### III.B. Board Member Recognition Month

#### IV. ITEMS FOR DISCUSSION AND/OR ACTION

##### IV.A. Consent Agenda

###### IV.A.1. Minutes of Previous Meeting(s)

###### IV.A.2. Board Member(s) Conflict of Interest Statement(s) - Board Policy BBFA(LEGAL)

###### IV.A.3. Financial Reports/Bills

###### IV.A.4. Transfer Student Request(s)

###### IV.A.5. School Photographer Contract

##### IV.B. Business and Finance

###### IV.B.1. WAG Report

###### IV.B.2. Annual Audit Report for Previous Year

##### IV.C. Curriculum and Instruction

###### IV.C.1. Evaluation of District Goals & Objectives (Previous School Year)

##### IV.D. Superintendent Reports

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

IV.D.2. Athletics Statistics - Fall Sports

IV.D.3. 2014 Superintendent/Board Goals & Objectives

IV.D.4. 2014 TASA/TASB Conference - Dallas - September 26-28, 2014

IV.D.5. Proclamation 2014 Adopted Instructional Materials

IV.D.6. Long-Term Energy Plan

## V. PERSONNEL

V.A. Personnel Changes/Update

V.B. Superintendent's Evaluation/Contract

## 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(LLEGAL)]