

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, February 13, 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

III. WILDCAT ROAR

IV. ITEMS FOR DISCUSSION AND/OR ACTION

IV.A. Consent Agenda

IV.A.1. Minutes from Previous Meeting(s)

IV.A.2. Quarterly Investment Report

IV.A.3. Financial Reports/Bills

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

IV.B. Business and Finance

IV.B.1. WAG Report

IV.B.2. 2014-2015 Budget Calendar

IV.C. Curriculum & Instruction

IV.C.1. Semester Grade Report

IV.C.2. Public Schools Week

IV.C.3. Distance Learning Lab Utilization Report

IV.C.4. Texas Education Agency Foundations Plan

IV.C.5. 2013 Annual Measurable Achievement Objectives (AMAOs), District Report

IV.C.6. District Policy for Emergency State Assessment Testing Procedures

IV.D. Superintendent Reports

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

IV.D.2. Review School Bus Needs for Next School Year

IV.D.3. Staffing and Performance of the Teaching Staff

IV.D.4. Permanent School Fund Report

IV.D.5. 2014 TASA/TASB Conference

IV.D.6. Long-Term Energy Plan

IV.E. High School & Jr. High Cheerleading Constitutions, 2014-2015

IV.F. Rains ISD Organizational Chart

IV.G. Coordinator of Health Services/School Nurse Position

IV.H. Employment Practices, Board Policy DC(LOCAL), Professional Contracts

IV.I. Employment Practices, Board Policy DCE(LOCAL), Other Types of Contracts, Non-Chapter 21

V. PERSONNEL ITEMS

V.A. Personnel Changes/Update

V.B. Contracts (Board Action): Assistant Superintendent of Curriculum/Instruction, Assistant Superintendent of Finance, Principals, Athletic Director, Director of Special Education

V.C. Contracts (Report): Assistant Principal(s), Counselors, Dean of Students, Director of Technology

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)]

Meeting was Re-scheduled.

