

## **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, March 4, 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 of Previous Meeting(s)

IV.A.2. Financial Reports/Bills

IV.A.3. Transfer Student Request(s)

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

IV.B.1. WAG Report

IV.B.2. Resolution Amending Authorized Representatives - TexPool

##### IV.C. Curriculum & Instruction

IV.C.1. District Goals and Objectives, 2014-2015

IV.C.2. School Health Advisory Council Report

IV.C.3. School Calendar, 2014-2015

IV.C.4. High School Course Description Guide, 2014-2015

##### IV.D. Superintendent Reports

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

IV.D.2. Staffing for Next School Year, Paraprofessionals and Auxiliary

IV.D.3. 2014 TASA/TASB Conference

IV.D.4. District Day Care

## V. PERSONNEL ITEMS

V.A. Personnel Changes/Update

V.B. Contracts (Report and/or Board Action): Teachers, Teacher/Coaches, Librarian, LSSP, Diagnostician(s), Speech Pathologist(s)

## VI. CLOSED SESSION

VI.A. Personnel, Texas Government Code Â§ 551.074

VI.A.1. Denise Yankie Grievance Hearing - Level III

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)]

Date Change, due to Spring Break