

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, May 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

II.A. Public 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. Quarterly Investment Report

IV.A.4. Permanent School Fund

IV.A.5. Transfer Student Requests

IV.A.6. Region VII ESC Commitment Forms – Cooperatives and Data Processing, 2014-15

IV.B. Business and Finance

IV.B.1. WAG Report

IV.B.2. Annual Investment Policy Consideration - Board Policy CDA(LOCAL)

IV.B.3. Resolution - Reduction in Service Days

IV.B.4. Purchase of Vehicle for Special Education Department

IV.C. Curriculum & Instruction

IV.C.1. Review of Instructional Programs

IV.C.2. Staff Development, 2014-2015

IV.D. Superintendent Reports

- IV.D.1. Buildings/Grounds and Construction/Remodeling Projects
- IV.D.2. District Child Development Center
- IV.D.3. Athletic, Campus, & Department Handbooks, 2014-2015
- IV.D.4. 2014 TASA/TASB Conference
- IV.D.5. TASB Board Policy Update 99, Affecting Local Policies (See Attached List)
- IV.D.6. Board Member Resignation/Filling Vacancy - Board Policy BBC(LEGAL)
- IV.D.7. Rains County Appraisal District - Board of Directors Vacancy/Nominations
- IV.D.8. 2015 Out-of-State Band Trip Proposal
- IV.D.9. Spring Board Workshop

V. PERSONNEL ITEMS

- V.A. Personnel Changes/Contracts
- V.B. Employment of Director of Curriculum/Instruction (Board Action)

VI. CLOSED SESSION

- VI.A. Personnel, Texas Government Code § 551.074
 - VI.A.1. Denise Yankie Grievance Hearing - Level III
- VI.B. Real Property, Texas Government Code § 551.072
 - VI.B.1. Final Transfer of Deed on School Property

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)]