

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, June 10, 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. Previous Meeting(s) Minutes

IV.A.2. Financial Reports/Bills

IV.A.3. Region VII ESC Commitment Forms - Cooperatives and Data Processing, 2014-15

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

IV.A.5. Greenville ISD Regional Day School Program/Deaf Shared Services Arrangement Agreement

IV.A.6. Rains County Appraisal District Reappraisal Plan, 2015-2016 (Draft)

IV.B. Business and Finance

IV.B.1. WAG Report

IV.B.2. Custodial Supplies Budget

IV.B.3. School Lunch Program Expenses/Federal Requirements

IV.C. Curriculum & Instruction

IV.C.1. End-of-Year Reports, Meeting Minutes, Survey Results (As available)

IV.C.2. Technology Plan, 2014-2017

IV.D. Superintendent Reports

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

IV.D.2. Review/Consider Employment Procedures

IV.D.3. Set Workshop and Meeting Dates: Budget Workshop(s), Hearing and Adoption, 2014-2015

IV.D.4. District Child Development Center

IV.D.5. Administration Building Facilities

IV.E. Special Education Department Update (Previous Year)

IV.F. Athletic Statistics - Winter and/or Spring Sports

IV.G. Rains After-School Program

IV.H. Point Housing Authority PILOT (Tax Waiver) Request

IV.I. Board Member Resignation/Filling Vacancy - Board Policy BBC(LEGAL)

IV.J. Jr. ROTC Program - Kailee Wedeking

IV.K. TASB Board of Directors Election Nomination

IV.L. Level III Grievance - Parent Complaint

V. PERSONNEL ITEMS FOR DISCUSSION AND/OR ACTION

V.A. Personnel Changes/Contracts

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

VII.A. Rains County Appraisal District - 2015 Budget - For action on July 8, 2014

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)]

