

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 13, 2015, 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. WILDCAT ROAR

II.A. Student Recognition

II.B. Board Member Recognition Month

III. OPEN FORUM

III.A. Public Open Forum

III.B. Texas Assessment Progress Report, TAPR - Public Hearing

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.A.6. Statement of Impact

IV.A.7. TASB Board Policy Update 101, Affecting Local Policies (See Policy Listing, attached)

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.C.2. Proclamation 2015 Adopted Instructional Materials

IV.D. Superintendent Reports

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

IV.D.2. Athletics Statistics - Fall Sports

IV.D.3. 2015 Superintendent/Board Goals & Objectives

IV.D.4. Applications for Historic or Archeological Site Property Tax Exemption Status

IV.D.5. South Rains Special Utility District - Joint Election Request/Contract

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.A.1. Superintendent's Evaluation/Contract

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(Legal)]