

## **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, February 10, 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

#### III. OPEN FORUM

#### 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.A.5. Permanent School Fund Report

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

IV.B.1. WAG Report

IV.B.2. 2015-2016 Budget Calendar

IV.B.3. Southwest Securities Financial Advisory Services Agreement

IV.B.4. Purchase of Exterior Surveillance Cameras

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

IV.C.1. Semester Grade Report

IV.C.2. 2015-2016 High School Course Description Guide

##### IV.D. Superintendent Reports

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

IV.D.2. Superintendent/Board Goals & Objectives, 2015

IV.E. High School & Jr. High Cheerleading Constitutions, 2015-2016

IV.F. Order May 9, 2015 Board of Trustees Election

V. PERSONNEL ITEMS

V.A. Personnel Changes/Update

V.B. Contracts (Board Action): Assistant Superintendent of Finance, Director of Curriculum/Instruction, 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(LEGAL)]