

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held Thursday, November 11, 2010, 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, PLEDGE(S) OF ALLEGIANCE & INVOCATION

II. OPEN FORUM

II.A. Public Hearings

II.A.1. Academic Excellence Indicator System Report Hearing (as available)

II.A.2. 2010-11 Texas Education Agency No Child Left Behind Highly Qualified Report Hearing

II.B. Public Open Forum

III. PRESENTATIONS

IV. ITEMS FOR DISCUSSION AND/OR ACTION

IV.A. Board of Trustees

IV.A.1. Minutes of Previous Meeting(s)

IV.B. Business and Finance

IV.B.1. Payment of Bills

IV.B.2. Quarterly Investment Reports

IV.B.3. Permanent School Fund

IV.B.4. Football Expenditures (Follow-up from October 12, 2010 Meeting)

IV.B.5. Resolution to Change Capital One Credit Card

IV.B.6. Police Department Vehicle

IV.C. Buildings/Grounds & Construction/Remodeling Projects

IV.D. Textbook Selection Committee

IV.E. Dropout Rate for High School Per Grade

IV.F. Board Member Continuing Education Hours Reporting

IV.G. Board Self-Evaluation

IV.H. Board Member Resignation/Possible Replacement

IV.I. Transfer Student Application(s)

IV.J. Rains County Appraisal District/Appraisal Review Board Member Vacancies

IV.K. "Make Education a Priority" Resolution

IV.L. Handbook - Police Department

V. PERSONNEL

V.A. Personnel Changes/Update

V.B. Superintendent's Formative Evaluation (Form, only)

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)]