

## **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, September 13, 2011, 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 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. Financial Reports/Bills

###### IV.B.2. Quarterly Investment Report

###### IV.B.3. School Bus Bids

###### IV.B.4. Equity Center School Finance Litigation Resolution

##### IV.C. Curriculum and Instruction

###### IV.C.1. Adequate Yearly Progress Results

###### IV.C.2. Gifted/Talented Program Evaluation - Principals

##### IV.D. Buildings and Grounds

###### IV.D.1. Update

###### IV.D.2. Building and Remodeling Projects - Updates and/or Considerations

##### IV.E. 2011-2012 Campus/Department Handbooks

##### IV.F. Superintendent/Board Goals and Objectives, 2011-2012

IV.G. Rains ISD Trustee Terms and Election Considerations/Resolution, Board Policy  
BBB(LEGAL/LOCAL)

IV.H. Rains County Appraisal District Board of Directors Election/Nomination

IV.I. Rains County Appraisal District Appraisal Review Board Election/Nomination

IV.J. Transfer Student Application(s)

V. PERSONNEL ITEMS

V.A. Personnel Changes/Update

V.B. Salary Considerations

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)]