

**NOTICE OF MEETING - BOARD OF TRUSTEES
RAINS INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Rains Independent School District will be held on **Tuesday, June 12, 2012 at 6:30 PM** in the Board Room of the Rains I.S.D. Administration Building. The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

- I. OPENING - CALL TO ORDER, PLEDGES OF ALLEGIANCE & INVOCATION
- II. OPEN FORUM
- III. PRESENTATIONS
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Board of Trustees
 - 1. Previous Meeting(s) Minutes
 - B. Business and Finance
 - 1. Financial Reports/Bills
 - 2. Region VII ESC Commitment Forms - Cooperatives and Data Processing, 2012-13
 - C. Curriculum and Instruction
 - 1. End-of-Year Reports, Meeting Minutes, Survey Results (As Available)
 - D. Buildings/Grounds and Construction/Remodeling Projects
 - E. 2012-13 Handbooks (Not Yet Approved)
 - F. Special Education Department Update (Previous Year)
 - G. Athletic Statistics - Winter and Spring Sports
 - H. Set Workshop and Meeting Dates
 - I. Board Policy DEC(LOCAL) COMPENSATION AND BENEFITS, LEAVES AND ABSENCES (Sick Leave Pool)
 - J. Board Policy - DC(LOCAL) EMPLOYMENT PRACTICES (Professional Contracts)
 - K. Rains After-School Program
 - L. Transfer Student Request(s)
- V. PERSONNEL ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Personnel Changes/Contracts

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meeting Act, Chapter 551, Texas Government Code.

David M. Seago, Superintendent

Posted: