

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, July 10, 2012, 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. OPEN FORUM

III. PRESENTATIONS

IV. ITEMS FOR DISCUSSION AND/OR ACTION

IV.A. Board of Trustees

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

IV.B. Business and Finance

IV.B.1. Financial Reports/Bills

IV.B.2. Property Value Study Appeals Services Contract

IV.B.3. Region VII ESC Commitment Forms - Cooperatives and Data Processing, 2012-2013

IV.B.4. Budget/Tax Workshop(s), Hearing & Adoption, 2012-2013

IV.B.5. Property and Casualty Insurance Coverage

IV.C. Curriculum and Instruction

IV.C.1. 2011-2012 End-of-Year Grade Reports

IV.D. Buildings/Grounds

IV.E. 2012-2013 Handbooks (Not Yet Approved)

IV.F. Transportation Report and Considerations

IV.G. DAEP Campus Reports and Considerations

IV.H. Transfer Student Requests

IV.I. Board Policy Manual Update 94, Affecting Policy FFAF(LOCAL): WELLNESS AND HEALTH SERVICES - CARE PLANS

IV.J. Superintendent/Board Goals & Objectives, 2012-2013

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)]