

**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, August 14, 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

- A. Call to Order, Pledges of Allegiance & Invocation

II. OPEN FORUM

III. PRESENTATIONS

IV. ITEMS FOR DISCUSSION AND/OR ACTION

A. Consent Agenda

- 1. Minutes of Previous Meeting(s)
- 2. Financial Reports/Bills
- 3. Quarterly Investment Report
- 4. Permanent School Fund
- 5. 2012-2013 Workers' Compensation Insurance
- 6. Transfer Student Requests

B. Business and Finance

- 1. Proposed 2012-2013 Budget and Tax Rate
- 2. 2012-2013 Unemployment Compensation Insurance
- 3. Scholarship Fund Authorization of Signers

C. Curriculum and Instruction

- 1. High School TAKS/STAAR Update
- 2. DAEP Report

D. Buildings and Grounds

E. TASA/TASB Convention Plans

F. Rains County Appraisal District, 2013 Budget

G. Superintendent/Board Goals and Objectives, 2012-2013

V. PERSONNEL ITEMS

- A. Personnel Changes/Update

VI. CLOSED SESSION

- A. Personnel, Texas Government Code § 551.074

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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.

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John Rouse, Superintendent

Posted: