

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, February 12, 2013, 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. Consent Agenda

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

IV.A.2. Quarterly Investment Report

IV.A.3. School Portrait Agreement

IV.A.4. Financial Reports/Bills

IV.A.5. Transfer Student Request(s)

IV.B. Business and Finance

IV.B.1. Rains County Appraisal District - Taxation of Personal, Aircraft & Recreational Vehicles, 2013

IV.B.2. WAG Report

IV.B.3. 2013-2014 Budget Calendar

IV.C. Curriculum & Instruction

IV.C.1. Semester Grade Report

IV.C.2. Public Schools Week (March 4-8, 2013)

IV.C.3. Distance Learning Lab Utilization Report

IV.C.4. Calendar for 2013-2014

IV.C.5. Staff Development Waiver

- IV.D. Order Trustee Election - May 11, 2013, Places 1, 2 & 3
- IV.E. Set Board Meeting Date to Canvass May 11, 2013 Election
- IV.F. High School & Jr. High Cheerleading Constitutions, 2013-2014
- IV.G. Football Uniforms
- IV.H. School Voucher Resolution
- IV.I. Superintendent Reports
 - IV.I.1. Buildings/Grounds and Construction/Remodeling Projects
 - IV.I.2. Review School Bus Needs for Next School Year
 - IV.I.3. Staffing and Performance of the Teaching Staff
 - IV.I.4. Permanent School Fund Report

V. PERSONNEL ITEMS

- V.A. Personnel Changes/Update
- V.B. Contracts (Board Action): Assistant Superintendent of Curriculum/Instruction, Assistant Superintendent of Finance, Principals, Athletic Director, Director of Special Education
- V.C. Contracts (Report): Assistant Principal(s), Counselors, Dean of Students, Director of Technology

VI. CLOSED SESSION

- VI.A. Personnel, Texas Government Code Â§ 551.074

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)]