

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, May 14, 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

II.A. Public Open Forum

II.B. Public Hearing - Technology CIPA Compliance

III. PRESENTATIONS

IV. ITEMS FOR DISCUSSION AND/OR ACTION

IV.A. Consent Agenda

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

IV.A.2. Financial Reports/Bills

IV.A.3. Quarterly Investment Report

IV.A.4. Permanent School Fund

IV.A.5. Transfer Student Requests

IV.B. Business and Finance

IV.B.1. WAG Report

IV.B.2. Annual Investment Policy Consideration - Board Policy CDA(LOCAL)

IV.B.3. Charitable Contributions

IV.B.4. Guaranteed Maximum Price (Jackson Construction) - Stadium Construction Project

IV.B.5. Permanent School Funds for Purchase of Real Property

IV.C. Curriculum & Instruction

IV.C.1. Review of Instructional Programs

IV.C.2. Staff Development, 2013-2014

IV.C.3. Rains ISD Mission Statement and Core Beliefs

IV.D. Canvass May 11, 2013 Election Results

IV.E. Issue Certificates of Election - New and/or Re-Elected Board Members

IV.F. Issue Statements of Elected/Appointed Officer - New and/or Re-elected Board Members

IV.G. Administer Oaths of Office - New and/or Re-Elected Board Members

IV.H. Election of Board Officers

IV.I. Superintendent Reports

IV.I.1. Buildings/Grounds and Construction/Remodeling Projects

IV.I.2. Legislative Update

IV.J. Athletic, Campus, & Department Handbooks, 2013-2014

V. PERSONNEL ITEMS

V.A. Personnel Changes/Contracts

VI. CLOSED SESSION

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

VI.B. Real Property, Texas Government Code Â§ 551.072

VII. BOARD CORRESPONDENCE

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)]