

## **Agenda of Special Meeting**

### **The Board of Trustees**

#### **Rains ISD**

A Special Meeting of the Board of Trustees of Rains ISD will be held Wednesday, May 8, 2013, beginning at 12:00 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. ITEMS FOR DISCUSSION AND/OR ACTION**

##### **I.A. Consider Bids and Alternates for Stadium Renovation**

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)]