

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, August 12, 2014, 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. WILDCAT ROAR

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.A.6. Property Value Study Appeals Services Contract

IV.A.7. Texas School Safety Audit

IV.A.8. TASB Board Policy Update 100 - Affecting Local Policies (See Attached List)

- CKE—Security personnel*
- CPC—Records management
- CRD—Health and life insurance
- DCB—Term contracts
- DCC—Continuing contracts *
- DCD—At-will employment
- DCE—Other types of employment contracts
- FDA—Interdistrict transfers
- FL—Student records
- GKB—Advertising and fund raising in schools

*May not be applicable to all districts

IV.B. Business and Finance

IV.B.1. WAG Report

IV.B.2. Proposed 2014-2015 Budget and Tax Rate

IV.B.3. Proposed Salary Schedule

IV.C. Curriculum and Instruction

IV.C.1. Waiver for the Texas Assessment Management System (TAMS)

IV.D. Superintendent Reports

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

IV.D.2. TASA/TASB Delegate and Alternate Selection and Convention Plans

IV.D.3. Personnel Handbook

IV.D.4. Principal's Report

IV.E. 2013-2014 Spring Athletic Report

IV.F. Resolution: TASB Board Policy EIE(LOCAL) - ACADEMIC ACHIEVEMENT -
RETENTION AND PROMOTION

V. PERSONNEL ITEMS

V.A. Personnel Changes/Update

VI. CLOSED SESSION

VI.A. Personnel, Texas Government Code § 551.074

VI.B. Real Property, Texas Government Code § 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)]

