

## **Agenda of Regular Meeting and Workshop**

### **The Board of Trustees Rains ISD**

A Regular Meeting and Workshop of the Board of Trustees of Rains ISD will be held Tuesday, December 9, 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**

##### **II.A. Public Open Forum**

#### **III. ITEMS FOR DISCUSSION AND/OR ACTION**

##### **III.A. Consent Agenda**

###### **III.A.1. Minutes of Previous Meeting(s)**

###### **III.A.2. Financial Reports/Bills**

###### **III.A.3. Transfer Student Request(s)**

##### **III.B. Business and Finance**

###### **III.B.1. WAG Report**

###### **III.B.2. Vocational Building Sewer Line Repair/Replacement**

###### **III.B.3. Amend Budget - Bus Purchase**

##### **III.C. Superintendent Reports**

#### **IV. PERSONNEL**

##### **IV.A. Personnel Changes/Update**

##### **IV.B. Superintendent Evaluation (Forms Provided)**

#### **V. Closed Session**

##### **V.A. Personnel, Texas Government Code § 551.074**

##### **V.B. Real Property, Texas Government Code § 551.072**

##### **V.C. Student Discipline, Texas Government Code § 551.082**

## VI. BOARD CORRESPONDENCE

## VII. BOARD WORKSHOP/TRAINING

### VII.A. "Team of Eight" (Randy Hancock)

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(LLEGAL)]