

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, November 11, 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, PLEDGE(S) OF ALLEGIANCE & INVOCATION

II. WILDCAT ROAR

II.A. Student Presentation

II.B. Balfour Presentation

II.C. Special Recognition

III. OPEN FORUM

III.A. Public Open Forum

III.B. Public Hearings

III.B.1. 2014-2015 Texas Education Agency No Child Left Behind Highly Qualified Teacher and Paraprofessional Report

III.B.2. Texas Education Agency Accountability Summary Report

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. Transfer Student Request(s)

IV.A.4. Quarterly Investment Reports

IV.A.5. Permanent School Fund

IV.B. Business and Finance

IV.B.1. WAG Report

IV.B.2. Amend Budget - Purchase of Scoreboard

IV.B.3. Vocational Building/Sewer Line Repair

IV.C. Curriculum & Instruction

IV.C.1. Instructional Materials Selection Committee

IV.C.2. End-of-Course Results and GPA

IV.D. Superintendent Reports

IV.D.1. December 9, 2014 Meeting/Board Training

IV.D.2. TASB Fall Seminar - Commerce

IV.D.3. Update of Jr. High Marquee

IV.D.4. Stop-Arm Cameras - Buses Meeting

IV.E. Board Member Continuing Education Hours Reporting

V. PERSONNEL

V.A. Personnel Changes/Update

V.B. Superintendent's Evaluation (Forms Provided for January Evaluation)

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)]