

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 12, 2015, 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. WILDCAT ROAR

III. OPEN FORUM

III.A. Public Open Forum

III.B. Issue Certificates of Election

III.C. Issue Statements of Elected/Appointed Officers

III.D. Administer Oaths of Office

III.E. Election of Board Officers

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. Region VII ESC Commitment Forms – Cooperatives and Data Processing, 2015-2016

IV.A.7. Annual Investment Policy Consideration - Board Policy CDA(LOCAL)

IV.B. Business and Finance

IV.B.1. WAG Report

IV.B.2. Athletic Student Insurance

IV.B.3. First National Bank - Bank Authorization/Cash Management Agreement Update

IV.C. Curriculum & Instruction

IV.D. Superintendent Reports

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

IV.D.2. District Child Development Center Enrollment Guidelines

IV.D.3. Athletic, Campus, & Department Handbooks, 2015-2016

IV.D.4. Spring Board Workshop - Finalize Registration

V. PERSONNEL ITEMS

V.A. Personnel Changes/Contracts

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)]