

# Agenda of Regular Meeting

## The Board of Trustees Rains ISD

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A Regular Meeting of the Board of Trustees of Rains ISD will be held June 9, 2015, beginning at 6:30 PM in the Board Room of the Rains I.S.D. Administration Building.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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 - ATHLETICS
- III. OPEN FORUM
- IV. ITEMS FOR DISCUSSION AND/OR ACTION

- A. Consent Agenda

- 1. Previous Meeting(s) Minutes
- 2. Financial Reports/Bills
- 3. Transfer Student Request(s)
- 4. TASB Board Policy Update 102, Affecting Local Policies (See attached list)  
CDA(LOCAL): OTHER REVENUES - INVESTMENTS

DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND  
RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE  
DISEASES

DEA(LOCAL): COMPENSATION AND BENEFITS -  
COMPENSATION PLAN

DEAA(LOCAL): COMPENSATION PLAN - INCENTIVES AND  
STIPENDS

DEAB(LOCAL): COMPENSATION PLAN - WAGE AND HOUR  
LAWS

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT -  
SEARCHES AND ALCOHOL/DRUG TESTING

FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES -  
STUDENT CONDUCT

FO(LOCAL): STUDENT DISCIPLINE

5. District and Campus Improvement Plans (Curriculum & Instruction)
6. Previous Year Meeting Reports (Curriculum & Instruction)
  - a. Gifted-Talented
  - b. Title I
  - c. Dyslexia
  - d. Safe and Drug-Free Schools and Communities Survey
  - e. Language Proficiency Assessment Committee (ESL Program)
  - f. DIBELS
  - g. Effective Schools Survey
  - h. Review STAAR Preliminary Results
  - i. DEIC Survey Results
  - j. RHS Senior Exit Survey
  - k. Distance Learning Lab Report
7. Textbook Purchases Over \$15,000

B. Business and Finance

1. WAG Report
2. Rains County Appraisal District - 2016 Budget
3. Vocational Building Plumbing Repair Quotes

C. Curriculum & Instruction

D. Superintendent Reports

1. Building/Grounds and Construction/Remodeling Projects
2. Set Workshop and Meeting Dates: Budget Workshop(s), Hearing and Adoption, 2015-2016
3. Handbooks

V. PERSONNEL ITEMS FOR DISCUSSION AND/OR ACTION

A. Personnel Changes/Contracts

VI. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

VII. BOARD CORRESPONDENCE