

Agenda of Regular Meeting

The Board of Trustees

Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held Monday, November 8, 2021, beginning at 6:30 PM in the Board Room - RAINS I.S.D. Administration Building, 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
- III. OPEN FORUM
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Canvass November 2, 2021, VATRE Special Election Results (If Official Results are Available)
 - B. Consent Agenda
 1. Minutes of Previous Meeting(s)
 2. Financial Reports
 3. Quarterly Investment Reports
 4. Permanent School Fund
 5. District Improvement Plan
 6. Campus Improvement Plans
 7. Consider Approval of the 2021-2022 School Health Advisory Council (SHAC) Membership
 - C. Business and Finance
 1. WAG Report
 2. Consider RFQs- HVAC Engineering Design Services
 - D. Curriculum and Instruction
 1. ESL Evaluation
 - E. Superintendent Reports
 1. District Activities & Projects
 2. Report of Disbursements
 3. Updated Coaches Protocols
 - F. Rains County Appraisal District - Board of Directors Election
- V. PERSONNEL ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Personnel Changes/Update
- VI. CLOSED SESSION

- A. Personnel, Texas Government Code § 551.074
 - B. Student Discipline, Texas Government Code § 551.082
 - C. Security, Texas Government Code § 551.089
- VII. BOARD CORRESPONDENCE
- A. 2022 Governance Camp Informational Brochure

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)]

Posted on 11/3/2021 at 4:00 p.m. for the Rains ISD Board of Trustees.