

# 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 November 10, 2015, beginning at 6:30 PM in the Board Room of the Rains I.S.D. Administration Building.

### Pictures - 6:00 p.m.

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
  - A. Student Presentation
- III. OPEN FORUM
  - A. Public Open Forum
  - B. Public Hearings
    - 1. Texas Education Agency Accountability Summary Report
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
  - A. Consent Agenda
    - 1. Minutes of Previous Meeting(s)
    - 2. Financial Reports/Bills
    - 3. Transfer Student Request(s)
    - 4. Quarterly Investment Reports
    - 5. Permanent School Fund
  - B. Business and Finance
    - 1. WAG Report
    - 2. Purchases Over \$15,000
  - C. Curriculum & Instruction
    - 1. Instructional Materials (Textbooks) Selection Committee
  - D. Superintendent Reports

1. Buildings/Grounds and Construction/Remodeling Projects

2. December 8, 2015 Meeting/Board Training

3. Budget Reports

4. Child Development Center Enrollment Counts

E. Board Member Continuing Education Hours Reporting

F. Rains County Appraisal District - Board of Directors Election

V. PERSONNEL

A. Personnel Changes/Update

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

VI. Closed Session

A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

VII. BOARD CORRESPONDENCE