

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held March 1, 2016, beginning at 6:30 PM in the Board Room of the Rains I.S.D. Administration Building.

Meeting is early, due to Spring Break.

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
- III. OPEN FORUM
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Consent Agenda
 1. Minutes of Previous Meeting(s)
 2. Financial Reports
 3. Transfer Student Request(s)
 4. Region 7 – Certification of Superintendent to Regional Advisory Committee
 5. Exit Agreement - Athletic Director
 - B. Business and Finance
 1. WAG Report
 2. Purchases Over \$15,000
 - C. Curriculum & Instruction
 1. District Goals and Objectives, 2016-2017
 2. School Health Advisory Council Report
 3. School Calendar, 2016-2017
 - D. Superintendent Reports
 1. Buildings/Grounds and Construction/Remodeling Projects
 2. Budget Reports
 3. Report of Disbursements
 4. Superintendent/Board Goals and Objectives, 2016-2017

5. High School Cheerleader Constitution, 2016-2017

V. PERSONNEL ITEMS

A. Personnel Changes/Update

B. Contracts (Report and/or Board Action): Teachers, Teacher/Coaches, Librarian, LSSP, Diagnostician(s), Speech Pathologist(s)

VI. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

VII. Board Correspondence