

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held May 10, 2016, 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 - High School Athletics Recognition
- III. OPEN FORUM
 - A. Public Open Forum
 - B. Public Hearing - District of Innovation
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Consent Agenda
 - 1. Minutes of Previous Meeting(s)
 - 2. Financial Reports
 - 3. Quarterly Investment Report
 - 4. Permanent School Fund
 - 5. Transfer Student Requests
 - 6. Annual Investment Policy Consideration - Board Policy CDA(LOCAL)
 - B. Business and Finance
 - 1. WAG Report
 - 2. Athletic Student Insurance
 - 3. Purchases Over \$15,000
 - 4. Athletic Budget
 - 5. Superintendent's Spending Authority Limit - Board Policy CH(LOCAL)
 - C. Curriculum & Instruction
 - 1. 9-Weeks Grading Period
 - D. Superintendent Reports
 - 1. Buildings/Grounds and Construction/Remodeling Projects

2. Report of Disbursements
3. Board Requested Budget Reports
4. Superintendent/Board Goals and Objectives - 5-Year Facilities Plan
5. District of Innovation Resolution and Plan
6. Spring Board Workshop - Finalize Registration
7. July Board Meeting Date Change

V. PERSONNEL ITEMS

- 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