

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held July 19, 2016, beginning at 6:30 PM in the Board Room of the Rains I.S.D. Administration Building.

Date changed.

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. Previous Meeting(s) Minutes
 2. Financial Reports
 3. Transfer Student Requests
 4. Rains County Appraisal District (Proposed) 2017 Budget
 5. Property Value Study Appeals Services Contract
 6. District Insurance Coverage
 7. Transportation Report and Considerations
 - B. Business and Finance
 1. WAG Report
 - C. Curriculum & Instruction
 1. 2015-2016 End-Of-Year Grade Reports
 2. 2016-2017 High School Course Guide Additions
 - D. Superintendent Reports
 1. Building/Grounds and Construction/Remodeling Projects
 2. Budget Reports
 3. Report of Disbursements
 4. Athletic, Campus and Department Handbooks, 2016-2017

5. Huckabee & Associates Negotiations

E. TASB Board of Directors Endorsement

V. PERSONNEL ITEMS FOR DISCUSSION AND/OR ACTION

A. Personnel Changes/Update

VI. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

VII. BOARD CORRESPONDENCE