

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held August 9, 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

III. OPEN FORUM

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. Bayes Achievement Center, Inc. Contract/Payment
7. TEA Fractional Funding
8. Add 2% to Mid-Point Salary Scale

B. Business and Finance

1. WAG Report
2. Proposed 2016-2017 Budget and Tax Rate

C. Curriculum and Instruction

D. Superintendent Reports

1. Buildings/Grounds and Construction/Remodeling Projects
2. Budget Reports
3. Report of Disbursements
4. TASB Board Policy Update 105 for TASB-Initiated Localized Updates (See Attached List)

V. PERSONNEL ITEMS

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