

# 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 September 13, 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, PLEDGE(S) OF ALLEGIANCE & INVOCATION
- II. WILDCAT ROAR
- III. PUBLIC OPEN FORUM
  - A. Public Open Forum
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
  - A. Consent Agenda
    1. Minutes of Previous Meeting(s)
    2. Financial Reports
    3. Transfer Student Application(s)
    4. Rains County Appraisal District – 2017 Assessment/Collection Contract
    5. School Bus Bids
    6. Board Policy DNA(LOCAL) Affecting Local Policy – PERFORMANCE APPRAISAL EVALUATION OF TEACHERS
    7. Board Policy DNB(LOCAL) Affecting Local Policy – PERFORMANCE APPRAISAL EVALUATION OF OTHER PROFESSIONAL EMPLOYEES
  - B. Business and Finance
    1. WAG Report
    2. Board Policy DEC(LOCAL) Affecting Local Policy – COMPENSATION AND BENEFITS, LEAVES AND ABSENCES
  - C. Curriculum and Instruction
    1. Report State of Texas Assessments of Academic Readiness (STAAR) Results
    2. Bilingual Waiver
  - D. Superintendent Reports
    1. Buildings/Grounds and Construction/Remodeling Projects

2. Budget Reports

3. Report of Disbursements

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, HANDOUTS (As Available)

A. Coaches' Assignments

B. New Teacher Questionnaires

C. Enrollment, As available