

# Agenda of Regular Meeting

## The Board of Trustees Rains ISD

---

A Regular Meeting of the Board of Trustees of Rains ISD will be held October 11, 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
  - A. Public Open Forum
  - B. Public Hearings
    - 1. FIRST Report - School Financial Integrity Rating System of Texas
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
  - A. Consent Agenda
    - 1. Minutes of Previous Meeting(s)
    - 2. Financial Reports
    - 3. Transfer Student Application(s) and Update
  - B. Business and Finance
    - 1. WAG Report
  - C. Curriculum & Instruction
    - 1. TELPAS Report
  - D. Superintendent Reports
    - 1. Buildings/Grounds and Construction/Remodeling Projects
    - 2. Budget Reports
    - 3. Report of Disbursements
    - 4. Principals' Recognition Month
    - 5. Eichelbaum Wardell Hansen Powell & Mehl, P.C. Contract
    - 6. Attendance Incentive
    - 7. TASB Fall Legal Seminar - Commerce - November 3, 2016

8. Board Training - Sunnyvale - November 7, 2016

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