

# Agenda of Special Meeting

## The Board of Trustees Rains ISD

---

A Special Meeting of the Board of Trustees of Rains ISD will be held August 30, 2016, beginning at 5:30 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. CALL TO ORDER, ESTABLISH QUORUM

II. PUBLIC HEARING

A. Public Hearing to Discuss Proposed Budget and Tax Rate

III. CONSENT AGENDA

A. Board Policy Update 106 for TASB-Initiated Localized Update - Policy:

EHBAF(LOCAL) SPECIAL EDUCATION VIDEO/AUDIO MONITORING

B. Board Policy Update 105 for TASB-Initiated Localized Update - Policies

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS

CLB(LOCAL): BUILDINGS, GROUNDS, AND  
EQUIPMENT MANAGEMENT - MAINTENANCE

CLE(LOCAL): BUILDINGS, GROUNDS, AND  
EQUIPMENT MANAGEMENT - FLAG DISPLAYS

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS -  
CREDENTIALS AND RECORDS

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE

EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I

FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS

IV. ITEMS FOR DISCUSSION AND/OR ACTION

A. Budget, 2016-2017

1. Amend Budget, 2015-2016

2. Adopt Budget, 2016-2017

B. Resolution to Set Tax Rate, 2016-2017