

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held February 14, 2017, 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 - Intermediate UIL
- III. OPEN FORUM
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Consent Agenda
 1. Minutes from Previous Meeting(s)
 2. Quarterly Investment Report
 3. Financial Reports
 4. Transfer Student Request(s)
 5. Permanent School Fund Report
 6. School Photographer
 - B. Business and Finance
 1. WAG Report
 2. RCAD Property Value Study
 - C. Curriculum & Instruction
 1. Semester Grade Report
 - D. Superintendent Reports
 1. Buildings/Grounds and Construction/Remodeling Projects
 2. Budget Reports
 3. Report of Disbursements
 4. March Board Meeting
 5. 85th Legislative Update
 6. District of Innovation Update

E. Order May 6, 2017 Board of Trustees Election

V. PERSONNEL ITEMS

A. Personnel Changes/Updates

B. Contracts (Board Action): Assistant Superintendent of Finance, Director of Curriculum/Instruction, Principals, Coordinator of Health Services/School Nurse, Director of Special Education, Director of Technology

C. Contracts (Report): Assistant Principal(s), Counselors, Dean of Students, Director of Technology

VI. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

VII. BOARD CORRESPONDENCE