

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held December 12, 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
- III. OPEN FORUM
 - A. Public Open Forum
 - B. Public Hearings
 - 1. Public Hearing - Texas Assessment Progress Report, TAPR
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Consent Agenda
 - 1. Minutes of Previous Meeting(s)
 - 2. Financial Reports
 - B. Business and Finance
 - 1. WAG Report
 - C. Superintendent Reports
 - 1. Building/Grounds and Construction/Remodeling Projects
 - 2. Literacy Update
 - 3. Report of Disbursements
 - D. Board Member Continuing Education Hours Reporting
 - E. Rains County Appraisal District - Board of Directors Election
- V. PERSONNEL
 - A. Personnel Changes/Update
 - B. Superintendent Evaluation (Forms Provided for January)
- VI. Closed Session
 - A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

VII. BOARD CORRESPONDENCE