

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held March 6, 2018, 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

IV. ITEMS FOR DISCUSSION AND/OR ACTION

A. Consent Agenda

1. Minutes of Previous Meeting(s)
2. Financial Reports
3. Region 7 – Certification of Superintendent to Regional Advisory Committee
4. 2017 Texas Comptroller MAP Results

B. Business and Finance

1. WAG Report

C. Curriculum & Instruction

1. School Calendar, 2018-2019 and 2019-2020
2. ESL Summer School
3. Instructional Material Allotment & TEKS Certification, 2018-19
4. Class Size Waiver

D. Superintendent Reports

1. Buildings/Grounds and Construction/Remodeling Projects
2. Report of Disbursements
3. School Safety
4. Literacy Initiative Update
5. TASB Business Recognition

V. PERSONNEL ITEMS

A. Personnel Changes/Update

B. Contracts (Report and/or Board Action): Teachers, Teacher/Coaches, Librarian,
LSSP, Diagnostician(s), Speech Pathologist(s)

VI. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

B. Security, Texas Government Code § 551.089

VII. Board Correspondence