

# Agenda of Regular Meeting

## The Board of Trustees Rains ISD

---

A Regular Meeting of the Board of Trustees of Rains ISD will be held June 7, 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. OPEN FORUM
  - A. Public Open Forum
- III. 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
    - 2. Rains County Appraisal District - 2019 Budget
    - 3. Tax Lag Presentation
  - C. Curriculum & Instruction
    - 1. MOU with Texas A & M University - Commerce
    - 2. End-of-Year Report
  - D. Superintendent Reports
    - 1. Building/Grounds and Construction/Remodeling Projects
    - 2. Report of Disbursements
    - 3. Literacy Initiative Update
    - 4. Consider Superintendent Vacancy/Posting
    - 5. Consider Adoption of Policy CKC(LOCAL)
    - 6. School Guardian Program
- IV. PERSONNEL ITEMS FOR DISCUSSION AND/OR ACTION
  - A. Personnel Changes/Contracts

V. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

VI. BOARD CORRESPONDENCE