

# Agenda of Regular Meeting

## The Board of Trustees Rains ISD

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A Regular Meeting of the Board of Trustees of Rains ISD will be held July 10, 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

### III. ITEMS FOR DISCUSSION AND/OR ACTION

#### A. Consent Agenda

1. Minutes of Previous Meeting(s)
2. Financial Reports
3. Contract Services - Region 7 and 10
4. District Insurance Coverage
5. Transportation Report and Considerations
6. Bayes Achievement Center Contract
7. 2018-2019 Worker's Compensation Renewal
8. TASB Board Policy Update 111, Affecting Local Policies (See Listing.)

#### B. Business and Finance

1. Wag Report
2. Salary Considerations
3. Consider Paying Staff for May 31, 2018

#### C. Curriculum & Instruction

1. 2017-2018 End-Of-Year Grade Reports
2. MOU with Texas A & M University - Commerce
3. Waivers
  - a. Teacher Data Portal of the TAMS
  - b. Timeline for Accelerated Instruction
  - c. Modified Schedule/State Assessment Testing Days

D. Superintendent Reports

1. Building/Grounds and Construction/Remodeling Projects
2. Report of Disbursements
3. Dress Code Considerations
4. Athletic, Campus and Department Handbooks, 2018-2019

IV. PERSONNEL ITEMS FOR DISCUSSION AND/OR ACTION

- A. Personnel Changes/Update
- B. Consider Naming a Lone Finalist for Superintendent

V. CLOSED SESSION

- A. Personnel, Texas Government Code § 551.074
- B. Real Property, Texas Government Code § 551.072

VI. BOARD CORRESPONDENCE