

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held October 9, 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 - Elementary
- III. OPEN FORUM
 - A. Public Open Forum
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Consent Agenda
 1. Minutes of Previous Meeting(s)
 2. Financial Reports
 3. Bank Signature Changes
 - B. Business and Finance
 1. WAG Report
 2. FSP Calculations
 - C. Curriculum & Instruction
 1. ESL Evaluation
 2. Maximum Class Size Exception Waiver
 - D. Superintendent Reports
 1. Buildings/Grounds and Construction/Remodeling Projects
 2. Report of Disbursements
 3. Principals' Recognition Month
 4. Literacy Update
 5. Texas Education Human Resource Day Resolution
 6. Consider and Take Action on Superintendent Contract for Jennifer Johnson
- V. PERSONNEL ITEMS

A. Personnel Changes/Update

B. Consider Superintendent Retirement Letter

VI. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

VII. BOARD CORRESPONDENCE