

# 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 February 12, 2019, 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. PUBLIC HEARING
  - A. TAPR - Texas Assessment Progress Report
- III. WILDCAT ROAR - Intermediate UIL
- IV. OPEN FORUM
- V. ITEMS FOR DISCUSSION AND/OR ACTION
  - A. Consent Agenda
    1. Minutes from Previous Meeting(s)
    2. Quarterly Investment Report
    3. Financial Reports
    4. Permanent School Fund Report
    5. TASB Board Policy Update 112, Affecting Local Policies (See Policy Listing, Attached)
  - B. Business and Finance
    1. WAG Report
  - C. Curriculum & Instruction
    1. Semester Grade Report
  - D. Superintendent Reports
    1. Buildings/Grounds and Construction/Remodeling Projects
    2. Report of Disbursements
    3. Literacy Initiative Update
    4. 86th Legislative Update
    5. Rains ISD K9 Unit

6. March Board Meeting

E. High School & Jr. High Cheerleading Constitutions, 2019-2020

F. Order May 4, 2019 Board of Trustees Election

G. Set Board Meeting Date to Canvass May 14, 2019 Election

VI. PERSONNEL ITEMS

A. Personnel Changes/Updates

B. Contracts (Board Action): Assistant Superintendent of Finance, Director of Curriculum/Instruction, Principals, Coordinator of Health Services/School Nurse, Director of Special Education, Director of Technology

C. Contracts (Report): Assistant Principal(s), Counselors, Dean of Students, Director of Technology

VII. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

VIII. BOARD CORRESPONDENCE