

Agenda of Regular Meeting - DATE CHANGE

The Board of Trustees Rains ISD

A Regular Meeting - DATE CHANGE of the Board of Trustees of Rains ISD will be held March 5, 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. WILDCAT ROAR - Intermediate

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. Rutherford, Taylor & Company, P.C. Engagement Letter
5. School Photographer Contract

B. Business and Finance

1. WAG Report

C. Curriculum & Instruction

1. ESL Summer School
2. Instructional Material Allotment & TEKS Certification, 2019-20

D. Superintendent Reports

1. Buildings/Grounds and Construction/Remodeling Projects
2. Report of Disbursements
3. Consider and Take Action on Assistant Superintendent of Curriculum & Instruction Contract
4. Literacy Initiative Update
5. Rains ISD K9 Unit
6. Consider Updating the Gaurdian Policy

7. 86th Legislative Update

8. Consider and Take Action on Adding an Assistant Principal Position

E. Board Member Continuing Education Hours Reporting

F. Spring School Board Workshop - May 14, 2019 - TAMU-C

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. Real Property, Texas Government Code § 551.072

C. Security, Texas Government Code § 551.089

VII. Board Correspondence