

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held April 12, 2016, 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

A. Student Presentation - Jr. High Student Council

III. OPEN FORUM

IV. ITEMS FOR DISCUSSION AND/OR ACTION

A. Consent Agenda

1. Minutes of Previous Meeting(s)
2. Financial Reports
3. 2015-2016 Transfer Student Requests and 2016-2017 Transfer Renewals
4. TASB Board Policy Update 104, Affecting Local Policies (See listing.)

B. Business and Finance

1. WAG Report
2. Purchases Over \$15,000

C. Curriculum & Instruction

1. Staff Development, 2016-2017
2. Instructional Materials Allotment and TEKS Certification, 2016-2017
3. Proposal for Off-Campus Physical Activity Credit
4. Proposed Change in Honor Graduate Requirements
5. Head Start Program

D. Superintendent Reports

1. Buildings/Grounds and Construction/Remodeling Projects
2. Board Requested Reports
3. Report of Disbursements

4. Superintendent/Board Goals and Objectives, 2016-2017

5. Recess Report

6. District of Innovation

E. Winter Sports Statistics, 2015-2016

F. Spring School Board Workshop - May 17, 2016 - TAMU-C

V. PERSONNEL ITEMS

A. Personnel Changes/Contracts

B. Letters of Assurance - Paraprofessionals, Support Staff, and Substitutes

C. Employment of Athletic Director/Head Football Coach

VI. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

1. Employment of Athletic Director/Head Football Coach

B. Real Property, Texas Government Code § 551.072

VII. BOARD CORRESPONDENCE