

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held June 14, 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 - ATHLETICS

III. OPEN FORUM

IV. ITEMS FOR DISCUSSION AND/OR ACTION

A. Consent Agenda

1. Minutes of Previous Meeting(s)
2. Financial Reports
3. Transfer Student Request(s)
4. Contracted Services - Regions 7 and 10
5. District and Campus Improvement Plans (Curriculum & Instruction)
6. End-of-Year Report (Curriculum & Instruction)
 - a. District Survey Results
 - b. Effective Schools Survey
 - c. DIBELS
 - d. RHS Senior Exit Survey
 - e. Distance Learning Lab Report

B. Business and Finance

1. WAG Report
2. Rains County Appraisal District - 2017 Budget

C. Curriculum & Instruction

1. Grading Policy

D. Superintendent Reports

1. Building/Grounds and Construction/Remodeling Projects
2. Report of Disbursements

3. Budget Reports

4. TASB Board of Directors 2016 Nomination

5. Superintendent/Board Goals and Objectives - 5-Year Facilities Plan

V. PERSONNEL ITEMS FOR DISCUSSION AND/OR ACTION

A. Personnel Changes/Contracts

VI. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

VII. BOARD CORRESPONDENCE