

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 11, 2017, 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

III. OPEN FORUM

IV. ITEMS FOR DISCUSSION AND/OR ACTION

A. Consent Agenda

1. Minutes of Previous Meeting(s)
2. Financial Reports
3. UT Tyler Innovation Academy
4. Rutherford, Taylor & Company, P.C. Engagement Letter

B. Business and Finance

1. WAG Report
2. Comptroller Office Financial Transparency Designation Award

C. Curriculum & Instruction

1. Staff Development, 2017-2018
2. Amend the Course Description Guide

D. Superintendent Reports

1. Buildings/Grounds and Construction/Remodeling Projects
2. Consider Selection of Construction Company for Baseball/Softball Complex
3. Budget Reports
4. Report of Disbursements
5. 85th Legislative Session
6. TASB Business Recognition

E. Order Cancellation of May 6, 2017 Trustee Election (All Unopposed Candidates)

F. Spring School Board Workshop - May 16, 2017 - TAMU-C

V. PERSONNEL ITEMS

A. Personnel Changes/Contracts

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

VI. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

VII. BOARD CORRESPONDENCE