

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held May 9, 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 - High School Athletics Recognition
- III. OPEN FORUM
 - A. Public Open Forum
 - B. Issue Certificates of Election
 - C. Issue Statements of Elected/Appointed Officers
 - D. Administer Oaths of Office
 - E. Election of Board Officers
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Consent Agenda
 1. Minutes of Previous Meeting(s)
 2. Financial Reports
 3. Quarterly Investment Report
 4. Permanent School Fund
 5. Annual Investment Policy Consideration - Board Policy CDA(LOCAL)
 6. Approve 2 Year Extension with CBTX
 - B. Business and Finance
 1. WAG Report
 2. Invoice for Repair
 3. Consider Authorizing RCAD to Reappraise Tornado Damaged Areas
 - C. Superintendent Reports
 1. Buildings/Grounds and Construction/Remodeling Projects
 2. Budget Reports

3. Report of Disbursements
4. 85th Legislative Session
5. Spring Board Workshop - Finalize Registration
6. Consider Acceptance of Memorial Gift - Wesley Pruitt
7. TASB Business Recognition

V. PERSONNEL ITEMS

- 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