

# Agenda of Regular Meeting

## The Board of Trustees Rains ISD

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A Regular Meeting of the Board of Trustees of Rains ISD will be held June 13, 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. OPEN FORUM
  - A. Install Newly Appointed Board Member - Oath of Office and Related Procedures
  - B. Public Open Forum
- III. ITEMS FOR DISCUSSION AND/OR ACTION
  - A. Consent Agenda
    1. Minutes of Previous Meeting(s)
    2. Financial Reports
    3. End-of-Year Report (Curriculum & Instruction)
  - B. Business and Finance
    1. WAG Report
    2. Rains County Appraisal District - 2018 Budget
  - C. Curriculum & Instruction
    1. High School Exemption Policy
  - D. Superintendent Reports
    1. Building/Grounds and Construction/Remodeling Projects
    2. Report of Disbursements
    3. Budget Reports
    4. Superintendent/Board Goals and Objectives
    5. Ideal Impact Proposal & Financing
- IV. PERSONNEL ITEMS FOR DISCUSSION AND/OR ACTION
  - A. Personnel Changes/Contracts
- V. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

VI. BOARD CORRESPONDENCE