

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held September 12, 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, PLEDGE(S) OF ALLEGIANCE & INVOCATION
- II. PUBLIC OPEN FORUM
 - A. Public Open Forum
- III. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Consent Agenda
 - 1. Minutes of Previous Meeting(s)
 - 2. Financial Reports
 - 3. School Bus Bids
 - 4. Resolution for Extracurricular Status of 4-H Organization/Adjunct Facility Agreement
 - 5. Adjunct Faculty Agreement with Rains County 4-H
 - B. Business and Finance
 - 1. WAG Report
 - C. Curriculum and Instruction
 - 1. Bilingual Waiver
 - D. Superintendent Reports
 - 1. Buildings/Grounds and Construction/Remodeling Projects
 - 2. Budget Reports
 - 3. Report of Disbursements
- IV. PERSONNEL ITEMS
 - A. Personnel Changes/Update
- V. CLOSED SESSION
 - A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

VI. BOARD CORRESPONDENCE, HANDOUTS (As Available)

A. Coaches' Assignments

B. New Teacher Questionnaires

C. Enrollment, As available

D. Media Honor Roll