

# 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 November 14, 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
  - A. Student Presentation (Intermediate)
- III. OPEN FORUM
  - A. Public Open Forum
  - B. Public Hearings
    - 1. FIRST Report - Financial Integrity Rating System of Texas
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
  - A. Consent Agenda
    - 1. Minutes of Previous Meeting(s)
    - 2. Financial Reports
    - 3. Quarterly Investment Reports
    - 4. Permanent School Fund
    - 5. TASB Board Policy Update 109, Affecting Local Policies (See Policy Listing, Attached)
    - 6. District & Campus Plans
    - 7. High School 2018-2019 Course Description Guide
  - B. Business and Finance
    - 1. WAG Report
  - C. Curriculum & Instruction
    - 1. Maximum Class Size Exception Waiver
  - D. Superintendent Reports
    - 1. Buildings/Grounds and Construction/Remodeling Projects

2. Literacy Update
3. Report of Disbursements
4. Letter from Region 7 - Re: Modular Building
5. Resolution: *Culture of Voting*
6. Purchase of a New School Suburban

E. Rains County Appraisal District - Board of Directors Election

V. PERSONNEL

A. Personnel Changes/Update

VI. Closed Session

A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

VII. BOARD CORRESPONDENCE