

# **Agenda of Regular Meeting (Rescheduled Due to Playoff Game)**

## **The Board of Trustees Rains ISD**

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A Regular Meeting (Rescheduled Due to Playoff Game) of the Board of Trustees of Rains ISD will be held February 12, 2018, 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 - Intermediate UIL
- III. OPEN FORUM
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
  - A. Consent Agenda
    - 1. Minutes from Previous Meeting(s)
    - 2. Quarterly Investment Report
    - 3. Financial Reports
    - 4. Permanent School Fund Report
    - 5. School Photographer
    - 6. 2018-2019 Superintendent Goals & Objectives
  - B. Business and Finance
    - 1. WAG Report
    - 2. RCAD Property Value Study
  - C. Curriculum & Instruction
    - 1. Semester Grade Report
    - 2. Proposed Revisions - FNCE(Local)
    - 3. Consider Fee for Transfer Students (Non-Employee)
  - D. Superintendent Reports
    - 1. Buildings/Grounds and Construction/Remodeling Projects
    - 2. Report of Disbursements

3. Literacy Initiative Update
4. Athletics Statistics - Fall Sports
5. Consider Athletic Trainer Position

E. High School & Jr. High Cheerleading Constitutions, 2018-2019

#### V. PERSONNEL ITEMS

- A. Personnel Changes/Updates
- B. Contracts (Board Action): Assistant Superintendent of Finance, Director of Curriculum/Instruction, Principals, Coordinator of Health Services/School Nurse, Director of Special Education, Director of Technology
- C. Contracts (Report): Assistant Principal(s), Counselors, Dean of Students, Director of Technology

#### VI. CLOSED SESSION

- A. Personnel, Texas Government Code § 551.074
- B. Real Property, Texas Government Code § 551.072

#### VII. BOARD CORRESPONDENCE