

# **Agenda of Regular Meeting- (Date Change) Amended 4-16-18**

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

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A Regular Meeting- (Date Change) Amended 4-16-18 of the Board of Trustees of Rains ISD will be held April 19, 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
- III. OPEN FORUM
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
  - A. Consent Agenda
    - 1. Minutes of Previous Meeting(s)
    - 2. Financial Reports
    - 3. Rutherford, Taylor & Company, P.C. Engagement Letter
    - 4. TASB Board Policy Update 110, Affecting Local Policies (See Listing)
  - B. Business and Finance
    - 1. WAG Report
    - 2. Technology Budget 2018-2019
    - 3. Stipends
  - C. Curriculum & Instruction
    - 1. Staff Development, 2018-2019
    - 2. Low Attendance Waiver
    - 3. School Health Advisory Council Report
  - D. Superintendent Reports
    - 1. Buildings/Grounds and Construction/Remodeling Projects
    - 2. Report of Disbursements
    - 3. TASB Business Recognition
    - 4. School Safety Meeting Update

5. Literacy Initiative Update

6. Roof Repairs

7. Parent Level III Grievance

E. Spring School Board Workshop - May 15, 2018 - TAMU-C

V. PERSONNEL ITEMS

A. Personnel Changes/Contracts

B. Letters of Assurance - Paraprofessionals, Support Staff, and Substitutes

VI. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

C. Student Discipline, Texas Government Code § 551.082

VII. BOARD CORRESPONDENCE