

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held August 14, 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. OPEN FORUM
- III. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Consent Agenda
 1. Minutes of Previous Meeting(s)
 2. Financial Reports
 3. Quarterly Investment Report
 4. Permanent School Fund
 5. TEA Fractional Funding
 6. Contract for Assessment and Collection Services
 7. District Campus Plan
 - B. Business and Finance
 1. WAG Report
 2. Proposed 2018-2019 Budget and Tax Rate
 - C. Curriculum and Instruction
 1. Report State Assessments of Academic Readiness (STAAR) Results
 2. Credit By Exam
 - D. Superintendent Reports
 1. Buildings/Grounds and Construction/Remodeling Projects
 2. Report of Disbursements
 3. Mobil Library Summer Report
 4. 2018-2019 Band Handbook
 5. Attendance Incentive for CDL Bus Drivers

6. Parent Level III Grievance

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

C. Closed Session - Student Discipline

VI. BOARD CORRESPONDENCE