

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held November 11, 2019, 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
 - A. Public Open Forum
- 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. High School 2019-2020 Course Description Guide
 6. Policy Update 114
 - B. Business and Finance
 1. WAG Report
 2. Annual Audit Report for Previous Year
 - C. Curriculum & Instruction
 - D. Superintendent Reports
 1. District Activities & Projects
 2. Report of Disbursements
 3. High School A/C
 4. Approve Agriculture Mechanic Show Project
 5. District of Innovation
 6. Fall Legal Seminar Commerce

7. Waiver to Operate Summer Nutrition Program

V. PERSONNEL

A. Personnel Changes/Update

VI. Closed Session

A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

C. Security, Texas Government Code § 551.089

VII. BOARD CORRESPONDENCE