

# 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 July 14, 2015, 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. WILDCAT ROAR

### IV. ITEMS FOR DISCUSSION AND/OR ACTION

#### A. Consent Agenda

1. Previous Meeting(s) Minutes
2. Financial Reports/Bills
3. Transfer Student Requests
4. Rains County Appraisal District 2016 Budget
5. Property Value Study Appeals Services Contract
6. All Insurance Coverage, Including Property and Casualty
7. Transportation Report and Considerations
8. 2014-2015 End-of-Year Grade Reports

#### B. Business and Finance

1. WAG Report
2. Proposed Salary Presentation

#### C. Curriculum & Instruction

#### D. Superintendent Reports

1. Building/Grounds and Construction/Remodeling Projects

#### E. TASA/TASB Convention Delegate and Alternate - October 2-4, 2015 (Austin)

#### F. Rains County Appraisal District Board of Directors Vacancy

### V. PERSONNEL ITEMS FOR DISCUSSION AND/OR ACTION

#### 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