

Agenda of Regular Meeting and Workshop

The Board of Trustees Rains ISD

A Regular Meeting and Workshop of the Board of Trustees of Rains ISD will be held December 8, 2015, beginning at 6:00 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
 - A. Public Open Forum
 - B. Public Hearings
 - 1. 2015-2016 Texas Education Agency No Child Left Behind Highly Qualified Teacher and Paraprofessional Report
 - 2. FIRST Report - School Financial Integrity Rating System of Texas
- III. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Consent Agenda
 - 1. Minutes of Previous Meeting(s)
 - 2. Financial Reports/Bills
 - 3. Transfer Student Request(s)
 - B. Business and Finance
 - 1. WAG Report
 - 2. Purchases Over \$15,000, Including HS Gym Floor Refinishing
 - C. Superintendent Reports
 - 1. Buildings/Grounds and Construction/Remodeling Projects
 - 2. Budget Reports
 - 3. Parent Level III Grievance
 - D. Board Member Continuing Education Hours Reporting (Update)
- IV. PERSONNEL
 - A. Personnel Changes/Update
 - B. Superintendent Evaluation (Forms Provided for January)

V. 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

VI. BOARD CORRESPONDENCE

VII. BOARD WORKSHOP/TRAINING

A. Parliamentary Procedure Training - Kyle Polk

B. Post-Legislative and "Team of Eight" Training - John Rouse