

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held January 12, 2016, 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
 - A. Student Recognition
 - B. Board Member Recognition Month
- III. OPEN FORUM
 - A. Public Open Forum
 - B. Public Hearing - Texas Assessment Progress Report, TAPR
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Consent Agenda
 - 1. Minutes of Previous Meeting(s)
 - 2. Board Member(s) Conflict of Interest Statement(s) - Board Policy BBFA(LEGAL)
 - 3. Financial Reports/Bills
 - 4. Transfer Student Request(s)
 - 5. Annual Applications for Tax Exempt Status, Historic or Archeological Site Property
 - Dougherty Home Place Monument (Emory)
 - Farmers Union Monument (Point)
 - 6. School Photographer Contract
 - 7. TASB Board Policy Update 103, Affecting Local Policies (See Attached List)
 - B. Business and Finance
 - 1. WAG Report
 - 2. Annual Audit Report for Previous Year
 - 3. Purchases Over \$15,000

4. Region 20 Purchasing Co-Op Interlocal Agreement

C. Curriculum and Instruction

1. Evaluation of District Goals & Objectives (Previous School Year)

D. Superintendent Reports

1. Buildings/Grounds and Construction/Remodeling Projects

2. Athletics Statistics - Fall Sports

3. 2016 Superintendent/Board Goals & Objectives

4. Budget Reports

5. Signage - Texas Penal Code 30.06 and 30.07

V. PERSONNEL

A. Personnel Changes/Update

B. Superintendent's Evaluation/Contract

VI. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

1. Superintendent's Evaluation/Contract

This is also listed under ITEM V.B, for the official vote.

B. Real Property, Texas Government Code § 551.072

VII. BOARD CORRESPONDENCE