

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held February 9, 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 - Intermediate UIL District Champions
- III. OPEN FORUM
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Consent Agenda
 1. Minutes from Previous Meeting(s)
 2. Quarterly Investment Report
 3. Financial Reports
 4. Transfer Student Request(s)
 5. Permanent School Fund Report
 6. Superintendent Contract
 - B. Business and Finance
 1. WAG Report
 2. 2016-2017 Budget Calendar
 3. Purchases Over \$15,000
 - C. Curriculum & Instruction
 1. Semester Grade Report
 2. 2016-2017 High School Course Description Guide
 - D. Superintendent Reports
 1. Buildings/Grounds and Construction/Remodeling Projects
 2. Budget Reports
 3. Report of Disbursements
 - E. High School & Jr. High Cheerleading Constitutions, 2016-2017

V. PERSONNEL ITEMS

A. Personnel Changes/Update

B. Contracts (Board Action): Assistant Superintendent of Finance, Director of Curriculum/Instruction, Principals, Athletic Director, Director of Special Education

C. Contracts (Report): Assistant Principal(s), Counselors, Dean of Students, Director of Technology

VI. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

VII. BOARD CORRESPONDENCE