

# 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 November 7, 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
- III. OPEN FORUM
  - A. Public Open Forum
  - B. Public Hearings
    1. FIRST Report - Financial Integrity Rating System of Texas
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
  - A. Consent Agenda
    1. Minutes of Previous Meeting(s)
    2. Financial Reports
    3. Transfer Student Request(s)
    4. Quarterly Investment Reports
    5. Permanent School Fund
    6. Bank Signature Changes
  - B. Business and Finance
    1. WAG Report
    2. All matters incident and related to the issuance and sale of “Rains Independent School District Unlimited Tax Refunding Bonds, Series 2016”, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District
  - C. Curriculum & Instruction
    1. Instructional Materials (Textbooks) Selection Committee
    2. GPA Calculation, Board Policy EIC(LOCAL)

3. High School 2017-2018 Course Description Guide

D. Superintendent Reports

1. Buildings/Grounds and Construction/Remodeling Projects

2. Budget Reports

3. Report of Disbursements

E. Board Member Continuing Education Hours Reporting

V. PERSONNEL

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