

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held July 11, 2017, 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. ITEMS FOR DISCUSSION AND/OR ACTION

A. Consent Agenda

1. Minutes of Previous Meeting(s)
2. Financial Reports
3. End-of-Year Report
4. TASB Board Policy Update 108, Affecting Local Policies (See Attached List)
5. Contract Services - Region 7 and 10
6. District Insurance Coverage
7. Transportation Report and Considerations
8. Bayes Achievement Center Contract

B. Business and Finance

1. Wag Report
2. Salary Considerations
3. Property Value Study Appeals Services Contract

C. Curriculum & Instruction

1. 2016-2017 End-Of-Year Grade Reports
2. High School Exemption Policy

D. Superintendent Reports

1. Building/Grounds and Construction/Remodeling Projects
2. Budget Reports
3. Report of Disbursements

4. Superintendent/Board Goals & Objectives

IV. PERSONNEL ITEMS FOR DISCUSSION AND/OR ACTION

A. Personnel Changes/Update

V. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

VI. BOARD CORRESPONDENCE