

# 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 August 8, 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. Quarterly Investment Report
    4. Permanent School Fund
    5. TEA Fractional Funding
    6. Salary Considerations
    7. Transportation Report and Considerations
    8. Contract for Assessment and Collection Services
  - B. Business and Finance
    1. WAG Report
    2. Proposed 2017-2018 Budget and Tax Rate
  - C. Curriculum and Instruction
    1. Report State Assessments of Academic Readiness (STAAR) Results
    2. High School Exemption Policy
  - D. Superintendent Reports
    1. Buildings/Grounds and Construction/Remodeling Projects
    2. Budget Reports
    3. Report of Disbursements
    4. Proposed Drug Testing Changes for Athletics/Extra-Curricular

E. TASB Board of Directors Endorsement

IV. PERSONNEL ITEMS

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