

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 9, 2018, 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. School Board Recognition Month
- III. OPEN FORUM
 - A. Public Open Forum
- 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(LLEGAL)
 3. Financial Reports
 4. Annual Applications for Tax Exempt Status, Historic or Archeological Site
Property
 - Dougherty Home Place Monument (Emory)
 - Farmers Union Monument (Point)
 - B. Business and Finance
 1. WAG Report
 2. Annual Audit Report for Previous Year
 3. 2017-2018 Budget Calendar
 - C. Curriculum and Instruction
 1. Review Federal Programs Manual, 2017-2018
 - D. Superintendent Reports
 1. Buildings/Grounds and Construction/Remodeling Projects

2. Report of Disbursements
3. Athletics Statistics - Fall Sports
4. 2017 Superintendent/Board Goals & Objectives
5. TASB Business Recognition

V. PERSONNEL

- A. Personnel Changes/Update
- B. Superintendent's Evaluation/Goals & Objectives/Contract

VI. CLOSED SESSION

- A. Personnel, Texas Government Code § 551.074
 1. Superintendent's Evaluation/Goals & Objectives/Contract
- B. Real Property, Texas Government Code § 551.072

VII. BOARD CORRESPONDENCE