

**NOTICE OF MEETING - BOARD OF TRUSTEES
RAINS INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Rains Independent School District will be held on **Thursday, August 30, 2018 at 12:00 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 as follows:

- I. CALL TO ORDER, ESTABLISH QUORUM
- II. PUBLIC HEARING
 - A. Public Hearing to Discuss Proposed Budget and Tax Rate
- III. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Budget, 2018-2019
 - 1. Amend Budget, 2017-2018
 - 2. Adopt Budget, 2018-2019
 - B. Resolution to Set Tax Rate, 2018-2019
- IV. Personnel Items for Discussion And/Or Action
 - A. Consider Acceptance of Board Member Resignation
- V. Closed Session
 - A. Personnel, Texas Government Code § 551.074
- VI. Board Correspondance

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meeting Act, Chapter 551, Texas Government Code.

John Rouse, Superintendent

Posted: