

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held November 13, 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 Presentation (High School Robotics)
- III. OPEN FORUM
 - A. Public Open Forum
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Consent Agenda
 - 1. Minutes of Previous Meeting(s)
 - 2. Financial Reports
 - 3. Quarterly Investment Reports
 - 4. Permanent School Fund
 - 5. High School 2019-2020 Course Description Guide
 - 6. Bank Signature Changes
 - 7. MOU with Denton ISD (Bus Driving Training)
 - 8. TVCC Adult Education MOU
 - B. Business and Finance
 - 1. WAG Report
 - 2. Annual Audit Report for Previous Year
 - C. Curriculum & Instruction
 - D. Superintendent Reports
 - 1. Buildings/Grounds and Construction/Remodeling Projects
 - 2. Literacy Update
 - 3. Report of Disbursements

4. Band Trip Proposal
5. Consider Changes to Drug Policy
6. Summer Feeding Program

E. Board of Trustees

1. Consider Board Vacancy Appointment of Place 7
2. Install Newly Appointed Board Member - Oath of Office and Related Procedures

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