

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held April 9, 2019, 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
- III. OPEN FORUM
- IV. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Consent Agenda
 1. Minutes of Previous Meeting(s)
 2. Financial Reports
 3. School Photographer Contract
 4. Contract Renewal with Hilltop Securities
 - B. Business and Finance
 1. WAG Report
 2. Technology Budget 2019-2020
 - C. Curriculum & Instruction
 1. Staff Development, 2019-2020
 2. School Health Advisory Council Report
 - D. Superintendent Reports
 1. Buildings/Grounds and Construction/Remodeling Projects
 2. Policy for Service Animal
 3. Policy Concerning Facility Use
 4. Report of Disbursements
 5. RCAD Board of Director Nominee
 6. Literacy Initiative Update
 7. 86th Legislative Update

8. Consider and Hire Intermediate Principal

9. Approve Guardians

E. Spring School Board Workshop - May 14, 2019 - TAMU-C

V. PERSONNEL ITEMS

A. Personnel Changes/Contracts

B. Letters of Assurance - Paraprofessionals, Support Staff, and Substitutes

VI. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

C. Security, Texas Government Code § 551.089

VII. BOARD CORRESPONDENCE