

# 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 May 14, 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 - High School Athletics Recognition
- 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 Report
    - 4. Permanent School Fund
    - 5. Approve 2 Year Extension with CBTX
    - 6. Compensation Modification
  - B. Business and Finance
    - 1. WAG Report
    - 2. Resolution - Edward Jones
    - 3. Consider Increase in Health Insurance Contribution
  - C. Canvass May 4, 2019 Election Results
  - D. Issue Certificate of Election - New and/or Re-Elected Board Members
  - E. Issue Statements of Elected/Appointed Officer - New and/or Re-elected Board Members
  - F. Administer Oaths of Office - New and/or Re-Elected Board Members
  - G. Election of Board Officers
  - H. Superintendent Reports

1. Buildings/Grounds and Construction/Remodeling Projects
2. Report of Disbursements
3. Literacy Initiative Update - Mobile Library
4. Legislative Update
5. Consider Certification of Guardian
6. Consider Approving MOU with DPS
7. Consider Purchase of Real Property
8. Authorize Designees to Accept Resignations
9. Consider Reimbursement for Damaged Glass

V. PERSONNEL ITEMS

- A. Personnel Changes/Contracts

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