

# 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 June 11, 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
  - A. Public Open Forum
- IV. Issue Certificate of Election - New and/or Re-Elected Board Members
  
- V. Issue Statements of Elected/Appointed Officer - New or Re-Elected
- VI. Administer Oaths of Office
- VII. ITEMS FOR DISCUSSION AND/OR ACTION
  - A. Consent Agenda
    - 1. Minutes of Previous Meeting(s)
    - 2. Financial Reports
    - 3. Bayes Achievement Center Contract
    - 4. TASB Board Policy Update 113, Affecting Local Policies (See Listing)
  - B. Business and Finance
    - 1. WAG Report
    - 2. Rains County Appraisal District - 2019 Budget
    - 3. Consider Paying Staff for May 29-31, 2019
    - 4. Consider Increase in Health Insurance Contribution
  - C. Curriculum & Instruction
    - 1. End-of-Year Report
  - D. Superintendent Reports
    - 1. Building/Grounds and Construction/Remodeling Projects

2. Report of Disbursements
3. State Softball Rings
4. Literacy Initiative Update
5. Bank Signatures Changes

VIII. PERSONNEL ITEMS FOR DISCUSSION AND/OR ACTION

- A. Personnel Changes/Contracts

IX. CLOSED SESSION

- A. Personnel, Texas Government Code § 551.074
- B. Real Property, Texas Government Code § 551.072

X. BOARD CORRESPONDENCE

XI. Board Workshop/Training

- A. Team of 8 Training