

# 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 September 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, PLEDGE(S) OF ALLEGIANCE & INVOCATION
- II. Wildcat Roar - Softball Team
- III. PUBLIC 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. Contract for Assessment and Collection Services
    - 4. Permanent School Fund
    - 5. Property Value Study
  - B. Business and Finance
    - 1. WAG Report
    - 2. Approve 2019-2020 Expenditure for Buses
  - C. Curriculum and Instruction
    - 1. Child Find
    - 2. Instructional Materials Selection Committee
  - D. Superintendent Reports
    - 1. Buildings/Grounds and Construction/Remodeling Projects
    - 2. Report of Disbursements
- V. PERSONNEL ITEMS
  - A. Personnel Changes/Update
- 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, HANDOUTS (As Available)