

Agenda of Regular Meeting

The Board of Trustees Rains ISD

A Regular Meeting of the Board of Trustees of Rains ISD will be held October 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 - JH
- 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. District & Campus Plans
 - B. Business and Finance
 1. WAG Report
 - C. Curriculum & Instruction
 1. ESL Evaluation
 2. Maximum Class Size Exception Waiver
 - D. Superintendent Reports
 1. District Activities & Projects
 2. Report of Disbursements
 3. High School Gym AC Bid
 4. Principals' Recognition Month
 5. Literacy Update
 6. Texas Education Human Resource Day Resolution
 7. Appraisal District Board of Directors
 8. Board Calendar

9. Facility Policy (GKD Local)

10. Legislative Update

11. School Guardian Program

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