

**AGENDA/NOTICE OF MEETING - BOARD OF TRUSTEES
RAINS INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a **Regular Meeting** of the Board of Trustees of the Rains Independent School District will be held on **Tuesday, June 14, 2016, at 6:30 p.m.** 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 as follows:

I. OPENING - CALL TO ORDER, PLEDGES OF ALLEGIANCE & INVOCATION

II. WILDCAT ROAR - ATHLETICS

III. OPEN FORUM

IV. ITEMS FOR DISCUSSION AND/OR ACTION

A. Consent Agenda

1. Minutes of Previous Meeting(s)
2. Financial Reports
3. Transfer Student Request(s)
4. Contracted Services - Regions 7 and 10
5. District and Campus Improvement Plans (Curriculum & Instruction)
6. End-of-Year Report (Curriculum & Instruction)
 - a. District Survey Results
 - b. Effective Schools Survey
 - c. DIBELS
 - d. RHS Senior Exit Survey
 - e. Distance Learning Lab Report

B. Business and Finance

1. WAG Report
2. Rains County Appraisal District – 2017 Budget

C. Curriculum and Instruction

1. Grading Policy

D. Superintendent Reports

1. Buildings/Grounds and Construction/Remodeling Projects
2. Report of Disbursements
3. Budget Reports
4. TASB Board of Directors 2016 Nomination
5. Superintendent/Board Goals and Objectives – 5-Year Facilities Plan

V. PERSONNEL ITEMS FOR DISCUSSION AND/OR ACTION

A. Personnel Changes/Contracts

VI. CLOSED SESSION

A. Personnel, Texas Government Code § 551.074

B. Real Property, Texas Government Code § 551.072

VII. BOARD CORRESPONDENCE

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meeting Act, Chapter 551, Texas Government Code.

John Rouse, Superintendent

Posted

Date/Time