

# Agenda of Regular Meeting

## The Board of Trustees Frankston ISD

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A Regular Meeting of the Board of Trustees of Frankston ISD will be held September 17, 2009, beginning at 7:00 PM in the High School Library, 100 Perry Street, Frankston.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1) Call to order and establish quorum
- 2) Invocation and Pledge of Allegiance
- 3) Consent agenda  
(All items on the consent agenda will be considered as one item. Board members may ask questions about any item on the consent agenda and/or may request that an item be removed from the consent agenda and considered individually. Any item removed from the consent agenda will be considered for approval immediately following the consent agenda.)
  - A) Approval of agenda
  - B) Approval of minutes of previous meeting(s)
  - C) Tax Report
  - D) Report of Bills
  - E) Financial Report
  - F) Enrollment Report
- 4) Reports and Updates
  - A) September "Citizens of the Month"
    - 1) Elementary School: Abbigail Brown presented by Ms. Cheryl Nesmith
    - 2) Middle School: Regan Hays presented by Ms. Brandi Johnson
    - 3) High School: Jamal Allen presented by Ms. Kim McGuffey
  - B) FFA Report
  - C) Campus and Department Updates - General reports from administrators and department representatives of current events.
  - D) Superintendent's Updates - General Report of Operations and Activities

- 5) Open Forum (audience comments and questions)
- 6) Old Business - None
- 7) New Business
  - A) Consider/Action to Approve FFA Trip to National Convention
  - B) Consider/Action to Approve Budget Amendments Related to Changes in Sources for Budget Funding
  - C) Consider/Action to Update Authorized User Names for Lone Star Investment Pool
  - D) Consider/Action to Review and Adopt the Investment Policy of Frankston ISD
  - E) Consider/Action to Adopt No Child Left Behind Goals.
  - F) Consider/Action to Approve Changing Designated Amount of Fund Balance as Recommended by Auditors
  - G) Consider/Action to Approve District and Campus Plans for the 2009-2010 School Year
- 8) Personnel Business
  - A) Consider/Action to Approve Employees Resignation/ Retirements
  - B) Consider/Action to Hire Employees
- 9) Adjourn