

# 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 April 15, 2010, 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) April "Citizens of the Month"
    - 1) Elementary: Emily Brown presented by Sarah Hicks
    - 2) Middle School: Abigail Carnes presented by Kurt Powell
    - 3) High School: Shelby Beard presented by Carol Kennedy
  - B) FFA Report
  - C) Quarterly Tax Report
  - D) Quarterly Finance Report

- E) Campus and Department Updates - Reports from Administrators and Department Representatives of Current Events
- F) 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 Resolution to Cancel May 8, 2010 School Board Election and Declare Unopposed Candidates Elected
  - B) Consider/Action to Approve Interlocal Contract with Anderson County Appraisal District
  - C) Consider/Action to Approve Update to Integrated Pest Management Policy (IPM)
  - D) Consider/Action to Approve Update of Graduation Requirements for Frankston ISD
- 8) Executive Session - Personnel and School Security under Gov't Code 551.074 and 551.076
  - A) Consider/Action to Approve Employee Resignations/ Retirements
  - B) Consider/Action to Hire Employees
  - C) Consider/Action on Personnel Assignments
  - D) Consider/Action on Administrator Salaries for 2010-11
  - E) Consider/Action on Matters Regarding School Security
- 9) Adjourn