

# 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 December 16, 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) December "Citizens of the Month"
    - 1) Elementary School - Jaden Rackley presented by Ms. Mary Phillips
    - 2) Middle School - Ozzie Buckner presented by Ms. Laura Rogers
    - 3) High School - Jabralon Allen presented by Mr. Sam Wells
  - B) FFA Report
  - C) Six Weeks Student Success Report
  - D) Campus and Department Updates - Reports from Administrators and Department

Representatives on Current Activities

- E) Superintendent's Updates - General Report of Operations and Activities
- F) Report on Board Members Progress Toward Continuing Education Requirements
- 5) Open Forum (audience comments and questions)
- 6) Old Business - None
- 7) New Business - None
- 8) Personnel Business
  - A) Consider/Action to Approve Employee Resignations/ Retirements
  - B) Consider/Action to Hire Employees
  - C) Consider/Action Related to Superintendent's Intent to Retire
- 9) Adjourn