

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held October 21, 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) October "Citizens of the Month"
 - 1) Elementary School - Matthew Fridinger presented by Ms. Melissa McIntire
 - 2) Middle School - Abigail Carnes presented by Ms. Mary Cox
 - 3) High School - Marvin Mosley presented by Ms. Kim McGuffey
 - B) FFA Report
 - C) Quarterly Tax Report
 - D) Quarterly Finance Report

- E) Public Meeting to Discuss the Financial Integrity Rating System of Texas (FIRST) Report on Frankston ISD.
- F) Report on TELPAS results for Frankston ISD
- G) Student Success Report
- H) Campus and Department Updates - General reports from administrators and department representatives of current events.
- I) 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 District and Campus Plans for the 2010-2011 School Year.
 - B) Consider/Action to Discuss and Possibly Begin the Process of Procuring an Architect for Possible Future Facilities Needs.
 - C) Consider/Action to Approve Band Trip to Branson, Missouri in the Spring.
- 8) Personnel Business
 - A) Consider/Action to Approve Employees Resignation/ Retirements
 - B) Consider/Action to Hire Employees
- 9) Adjourn