

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held November 18, 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) November "Citizens of the Month"
 - 1) Elementary School: Riley Selman presented by Ms. Brenda Herrin
 - 2) Middle School: Casey Conrad presented by Mr. Kenneth Owens
 - 3) High School: Jamal Allen presented by Ms. Kim McGuffey
 - B) FFA Report
 - C) Highly Qualified Teacher Report for FISD
 - D) Campus and Department Updates - Reports from Administrators and Department

Representatives on Current Activities

- E) 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 Declaring Surplus Property in Order to Dispose of Through Public Auction/Bid.
 - B) Consider/Action to Review Qualifications of Architects
- 8) Personnel Business
 - A) Consider/Action to Approve Employee Resignations/ Retirements
 - B) Consider/Action to Hire Employees
- 9) Adjourn