

# 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 January 20, 2011, 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) January "Citizens of the Month"
    - 1) Elementary School: Natelie Jones presented by Ms. Dylinda Preston
    - 2) Middle School: Kelly Emerine presented by Ms. Bobbye Bolestridge
    - 3) High School: Ashton Pierce presented by Ms. Kathi Casey
  - B) FFA Report
  - C) Celebrate "Board Recognition Month"
  - D) Quarterly Tax Report

- E) Quarterly Finance Report
  - F) Student Success Report
  - G) Campus and Department Updates -Reports from Administrators and Department Representatives of Current Activities
  - H) Superintendent's Update- General Report of Operations and Activities
- 5) Open Forum (audience comments and questions)
- 6) Special Business
- A) Public Hearing to Discuss the Academic Excellence Indicator System Report for FUSD
- 7) New Business
- A) Consider/Action to Hear and Approve the 2009-2010 Audit Report Presented by J.W. Lambright.
  - B) Consider/Action to Approve Textbook Committee
  - C) Consider/Action to Approve Changes to Agreement with City on School Resource Officer
  - D) Consider/Action to Call Local School Board Election for May 14, 2011
  - E) Consider/Action to Approve School Calendar and Waiver Days for the 2011-2012 School Year
  - F) Consider/Action to Approve Local Board Policy Update #89
- 8) Personnel Business
- A) Consider/Action to Approve Employees Resignation/Retirement/Leaves
  - B) Consider/Action to Hire Employees
- 9) Adjourn