

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held April 21, 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) April "Citizens of the Month"
 - 1) Elementary School: Lupe Orozco presented by Ms. Sarah Hicks
 - 2) Middle School: Mikah Oliver presented by Mr. Shannon Vittrup
 - 3) High School: Laura Brown presented by Ms. Kathi Casey
 - 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 Interlocal Contract with Anderson County Appraisal District
 - B) Consider/Action to Approve a Resolution Extending the Depository Contract for funds of Frankston I.S.D.
- 8) Executive Session - Personnel
 - A) Consider/Action to Approve Employee Resignations/ Retirements
 - B) Consider/Action to Hire Employees
 - C) Consider Employment Contract Actions Related to Richard Hamilton: compromise settlement agreement, or, in the alternative, notice of proposed adverse employment action
- 9) Adjourn