

# 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 September 15, 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) September "Outstanding Indian" Award
  - B) Curriculum, Instruction, and Accountability. Mrs. Cook
  - C) Campus Reports Mrs. McIntire, Mr. White, Mrs. Phillips, and Coach Loper
  - D) Technology and Grant Reports Mr. Prater
  - E) Preliminary First Report Mrs. Griffith
  - F) FFA Report - National Convention
  - G) Superintendent's Updates - General Report of Operations and Activities

- 1) Transfer/Enrollment Update
- 5) Open Forum (audience comments and questions)
- 6) Old Business - None
- 7) New Business
  - A) Consider/Action to move Board Meetings to the third Monday of each month.  
Regular scheduled meeting will begin at 6:00.
  - B) Consider/Action to Adopt No Child Left Behind Goals.
  - C) Consider/Action to Approve bi-annual Ag. trip to the National FFA Convention.
  - D) Consider/Action to Approve Texas Cool Schools Grant Application
- 8) Executive Session
  - A) Consider/Action to Approve Employees Resignation/ Retirements
  - B) Consider/Action to Hire Employees
  - C) Deliberate the Purchase, Exchange, Lease or Value of Real Property
- 9) Adjourn