

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held July 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
- 4) Reports and Updates
 - A) Quarterly Financial Reports (Mrs. Griffith)
 - B) Budget Process Update Including Setting the Date for a Budget Workshop. (Mrs. Griffith)
 - C) Quarterly Tax Reports (Mrs. Holmans)
 - D) Report on Testing, Instruction, and Accountability. (Mrs. Cook)
Update on Gifted and Talented Program
 - E) Library Report (Cindy Allen)
 - F) Superintendent's Report - Updates on Current Activities Including Facilities, Legislative Information and Current News

Discuss policy allowing Frankston ISD to accept transfer students.
Discuss Construction Manager-at- Risk bid posting process.

- 5) Open Forum (audience comments and questions)
- 6) Old Business - None
- 7) New Business
 - A) Consider/Action to Discuss and Take Possible Action Regarding the Anderson/Henderson County Appraisal District Proposed Budgets. (Mrs. Griffith)
 - B) Consider/Action to approve additions to Bank Signature Cards.
 - C) Consider/Action to adopt Fisd/TASB developed Vision Statement. (Mr. Murphy)
 - D) Consider/Action to approve updated policy for Fisd Gifted and Talented program.
- 8) Executive Session
 - A) Consider/Action to Approve Employee Resignations/ Retirements
 - B) Consider/Action to Hire Employees
 - C) Consider/Action to Approve Salaries for Teachers, Paraprofessionals, and Other Personnel
- 9) Adjourn