

# 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 February 20, 2012, beginning at 6:00 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 listed below. Items do not have to be taken in the same order as 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) RECOGNITION AND AWARDS
  - A) February "Outstanding Indian" Award  
Recognition of outstanding effort, character, or achievement.
- 5) REPORTS AND UPDATES
  - A) Middle School Student Council
  - B) FFA Report
  - C) Accountability, Curriculum, and Testing  
Presenter: Ms. Cook
  - D) Financial Report  
Presenter: Ms. Griffith
  - E) Campus Updates  
Presenter: Ms. McIntire, Mr. White, Ms. Phillips

- F) School Safety Report  
Presenter: Officer Dorsey
- G) Superintendent's Updates

- TVCC Presentation

Presenter: Ms. Owens

- 6) OPEN FORUM (Audience Comments and Questions)
- 7) OLD BUSINESS
- 8) NEW BUSINESS
  - A) CONSIDER/ACTION TO OPEN THE I & S BANK ACCOUNT AT AUSTIN BANK
  - B) CONSIDER/ACTION TO APPROVE LOCAL BOARD POLICY UPDATE 92
  - C) CONSIDER/ACTION TO APPROVE SCHOOL CALENDAR FOR THE 2012-2013 SCHOOL YEAR
- 9) PERSONNEL BUSINESS
  - A) Consider/Action to Approve Employees Resignation/ Retirements
  - B) Consider/Action to Hire Employees
  - C) Consider/Action to Renew/Extend Administrator's Contracts
  - D) Discuss Employee Issues
- 10) ADJOURN

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]