

# 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 23, 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) January "Outstanding Indian" Award  
Recognition of outstanding effort, character, or achievement.
  - B) Celebrate "Board Recognition Month"
- 5) Reports and Updates
  - A) Robotics Presentation  
Presenter: Students
  - B) FFA Report
  - C) Accountability, Curriculum, and Testing  
Presenter: Mrs. Cook
  - D) Enrollment/Attendance Report  
Presenter: Mrs. Holmans

- E) Quarterly Tax Report  
Presenter: Mrs. Holmans
  - F) Quarterly Finance Report  
Presenter: Mrs. Griffith
  - G) Financial Report  
Presenter: Laura Griffith
  - H) Campus Updates  
Presenter: Mrs. McIntire, Mr. White, Mrs. Phillips
  - I) Technology Report  
Presenter: Mr. Prater
  - J) Operations Report  
Presenter: Mr. Struve
  - K) Superintendent's Update
- 6) Open Forum (audience comments and questions)
- 7) Special Business
- A) Public Hearing to Discuss the (AEIS) Academic Excellence Indicator System Report for FISD  
Presenter: Mrs. Cook
- 8) New Business
- A) REVIEW THE PRICING OF THE BONDS WITH SOUTHWEST SECURITIES AND ADOPT THE ORDER AUTHORIZING THE ISSUANCE OF THE SCHOOL BUILDING BONDS, SERIES 2012, AND TAKE ALL NECESSARY ACTION THEREOF.
  - B) CONSIDER/ACTION TO APPROVE THE SCHEMATIC DESIGN WITH CHANGES DISCUSSED AND APPROVE THE ARCHITECTS TO ENTER INTO THE DESIGN DEVELOPMENT PHASE.
- 9) Personnel Business
- Convene in Closed Session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section: 551.074
- Reconvene to Open Session for action relative to items considered during Closed Session.
- A) Consider/Action to Approve Employees Resignation/Retirement/Leaves
  - B) Consider/Action to Hire Employees
  - C) Consider/Action to do Annual Superintendent's Evaluation
  - D) Consider/Action on Superintendent's Contract
- 10) Adjourn