

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held October 17, 2011, 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 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
- 3) Pledge of Allegiance
- 4) 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
- 5) Open Forum
- 6) Reports and Updates
 - A) Outstanding Indian Award
Recognition of outstanding effort, character, or achievement.
 - 1) Elementary School - presented by Mrs. Melissa McIntire
 - 2) Middle School - presented by Mr. White
 - 3) High School - presented by Mrs. Mary Phillips

- B) FFA Report
- C) Quarterly Tax Report
- D) Quarterly Finance Report
- E) Public Meeting to Discuss the Financial Integrity Rating System of Texas (FIRST) Report on Frankston ISD.
- F) Accountability, Curriculum, and Testing

- Campus & District Plans
- TELPAS Report

G) Athletic Director's Report
Presenter: Mr. Loper

H) Campus Updates
Presenter: Mrs. McIntire, Mr. White, and Mrs. Phillips

I) Technology Report
Presenter: Mr. Prater

J) Operations Report
Presenter: Mr. Struve

K) Superintendent's Updates

- DAC Meeting
- Bond Election Update
- TASB Conference in Austin

7) Old Business - None

8) New Business

A) Consider/Action to approve District & Campus Plans for 2011-2012 School Year

B) Consider/Action to amend STAAR graduation GPA policy requirements

C) Consider/Action to approve TASB/Direct Energy Electric Contract

D) Consider/Action to adopt Resolution with State Energy Conservation Office

E) Consider/Action to approve TASB Local Policy Update #91

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.

10) Adjourn