

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 30, 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) Report of Bills
- D) Financial Report
- E) Enrollment Report

- 4) REPORTS AND UPDATES

- A) Financial Report
Presenter: Laura Griffith
- B) Superintendent's Update

- Update on Construction Projects
- 3-Hr Board Training with Region 7-Potential Dates: Sept. 12th & *19th

- 5) OPEN FORUM (Audience Comments and Questions)

- 6) OLD BUSINESS - None

- 7) NEW BUSINESS

- A) Consider/Action to Approve Budget Amendments for the 2011-2012 Budget

- B) Consider/Action to Approve Property and Casualty Insurance
- C) Consider/Action to Approve TASB Policy Update 94, Affecting (LOCAL) Policies Listed
(LOCAL) Policy Action List
FFAF(LOCAL): WELLNESS AND HEALTH SERVICES - CARE PLANS
- D) Consider/Action to Approve the Purchase of Two District Vehicles
- E) Consider/Action to Approve the Purchase of Student Tablets
- 8) PERSONNEL BUSINESS (Tex Gov't Code 551.074)
Convene in Closed Session under Texas Gov Code, Chapter 551, sections: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084.
Reconvene to Open Session for action relative to items considered during Closed Session.
 - A) Consider/Action to Approve Employee Resignations/Retirements
 - B) Consider/Action to Hire Employees
- 9) ADJOURN

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)]