

# 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 May 21, 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
  - F) Enrollment Report
- 4) RECOGNITION AND AWARDS
  - A) Title I Distinguished Award  
Presenter: Jan Berry, Region VII ESC
  - B) MAY "Outstanding Indian" Award  
Recognition of outstanding effort, character, or achievement.
  - C) TASB 2012 Media Honor Roll: J. Tom Graham, Gary Richards, Betty Waters
- 5) REPORTS AND UPDATES
  - A) FFA Report
  - B) Accountability/Curriculum/Testing Updates  
Presenter: Mrs. Cook
  - C) Financial Report

Budget Overview/Budget Timeline

Presenter: Mrs. Griffith

D) Enrollment/Attendance Report

Presenter: Mrs. Holmans

E) Campus Updates

Presenter: Mrs. McIntire, Mr. White, Mrs. Phillips

F) Superintendent's Update

Update from Architect/Construction Manager

6) OPEN FORUM (Audience Comments and Questions)

7) OLD BUSINESS - None

8) NEW BUSINESS

A) Consider/Action to Adopt Resolution to Nominate: J. Tom Graham-Gary  
Richards-Betty Waters for the TASB 2012 Media Honor Roll

B) Consider/Action to Approve Contract Services with Region VII ESC

C) Consider/Action to Certify Superintendent to Regional Advisory Committee of  
the ESC for 2012-13

D) Consider/Action to Approve Student Insurance for 2012-2013

E) Consider/Action to Approve Proposal on Ice Cream Products for 2012-2013

F) Consider/Action to Approve Funds to Perform Maintenance on the "Home"  
Stadium Bleachers

G) Consider/Action to Authorize the Superintendent to Approve Employment  
Contracts during the (3) Summer Months-June/July/August

9) 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

10) ADJOURN