

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held December 12, 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 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) Outstanding Indian Award
Recognition of outstanding effort, character, or achievement.
 - 1) Elementary School
 - 2) Middle School
 - 3) High School
- 5) Open Forum (audience comments and questions)
- 6) Reports and Updates

- A) FFA Report
- B) Accountability, Curriculum, and Testing
Presenter: Mrs. Cook
- C) Financial Report
Presenter: Mrs. Griffith
- D) Campus Updates
Presenter: Mrs. McIntire, Mr. White, Mrs. Phillips
- E) Technology Report
Presenter: Mr. Prater
- F) Operations Report
Presenter: Mr. Struve
- G) Report on Board Members Progress Toward Continuing Education Requirements
- 7) Superintendent's Updates
- 8) Old Business - None
- 9) New Business
 - A) CONSIDER/ACTION TO HEAR AND APPROVE THE 2010-11 AUDIT REPORT
 - B) CONSIDER/ACTION TO REVIEW AND ADOPT THE INVESTMENT POLICY OF FRANKSTON ISD
 - C) CONSIDER/ACTION TO REVIEW THE PLAN OF FINANCE AND SCHEDULE OF EVENTS
 - D) CONSIDER/ACTION TO ADOPT RESOLUTION FOR REIMBURSEMENT FROM BOND PROCEEDS
 - E) CONSIDER/ACTION TO CHANGE THE LENGTH OF TRUSTEE TERMS TO 4 YEARS
 - F) CONSIDER/ACTION TO APPROVE EARLY RESIGNATION INCENTIVE PROGRAM
- 10) 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 Employee Resignations/ Retirements
 - B) Consider/Action to Hire Employees
- 11) Adjourn