

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held August 20, 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) DISCUSSION - PUBLIC HEARING ON 2012 -2013 BUDGET
 - A) Members of the community will be allowed to make comments and ask questions about the budget when recognized by the Board President.
- 4) ACTION ITEM - SCHOOL BUDGET
 - A) Consider/Action to approve the budget for the 2012-2013 school year.
- 5) DISCUSSION - PUBLIC HEARING ON THE PROPOSED 2012-2013 TAX RATE
 - A) Members of the community will be allowed to make comments and ask questions about the proposed tax rate when recognized by the Board President.
- 6) ACTION ITEM - TAX RATES FOR 2012-2013
 - A) Consider/Action to approve the M & O Tax Rate for 2012-2013
 - B) Consider/Action to approve the I & S Tax Rate for 2012-2013
 - C) Consider/Action to approve Ordinance setting the Tax Rates
- 7) 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
- 8) REPORTS AND UPDATES

A) Accountability/Curriculum/Testing Updates

- AYP Report

Presenter: Mrs. Cook

B) Financial Report

Presenter: Mrs. Griffith

C) Operations Report

Presenter: Mr. Prater

D) Technology Report

Presenter: Mr. Prater

E) Principal's Report

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

F) Superintendent's Update

- Review Transfer Policy
- Convocation

Presenter: Mr. Murphy

9) OPEN FORUM (Audience Comments and Questions)

10) OLD BUSINESS - None

11) NEW BUSINESS

A) Consider/Action to Approve Appraisers and Appraisal Calendar for Teacher Evaluations for the 2012-2013 School Year.

B) Consider/Action to Approve Student Code of Conduct

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

D) Consider/Action to Adopt Interlocal Agreement with Region VIII through Board Resolution

E) Consider/Action to Approve the Purchase of Student Tablets

12) 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

13) 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)]