

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held November 21, 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) Recognition and Awards
 - 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

- 7) Reports and Updates
 - A) FFA Report
 - B) Accountability, Curriculum, and Testing
Presenter: Nicci Cook
 - 1) Highly Qualified Report
 - C) Financial Report
Presenter: Laura Griffith
 - D) Campus Updates
Presenter: Mrs. McIntire, Mr. White, and Mrs. Phillips
 - E) Technology Report
Presenter: Mr. Prater
 - 1) Theater Arts Grant, Cool School Grant, Teacher Web Sites, and Web Updates
 - F) Operations Report
Presenter: Mr. Struve
- 8) Superintendent's Updates
 - A) Bond Update
 - B) Board Meeting Set for December 12th
 - C) Audit Review Committee
 - D) Apex geoscience inc.
- 9) Old Business - None
- 10) New Business
 - A) Consider/Action to Adopt Resolution to Appoint a Board Member to Serve on Anderson County Appraisal District for 2012-2013 Term
 - B) Consider/Action to Approve Changing Committed Amount of Fund Balance as recommended by auditors
 - C) Consider/Action to Approve Budget Amendments for the 2011-2012 budget
 - D) Consider/Action to Hire Apex geoscience inc. for New Building Projects
- 11) 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.
- 12) Adjourn