

# 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 January 24, 2013, beginning at 6:00 PM in the High School Commons, 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) RECOGNITION AND AWARDS
  - A) January "Outstanding Indian" Award  
Recognition of outstanding effort, character, or achievement.
  - B) Attendance Awards
  - C) School Board Appreciation Month - Theme is "Rising to New Heights"
- 5) REPORTS AND UPDATES
  - A) FFA Report
  - B) Accountability, Curriculum, and Testing  
\*AEIS/PBM Report  
\*Option to Defer 15 Percent Provision  
Presenter: Mrs. Cook
  - C) Quarterly Finance Report  
Presenter: Mrs. Griffith

- D) Financial Report  
Presenter: Mrs. Griffith
  - E) Campus Updates  
Presenter: Mrs. McIntire, Mr. White, Mr. Clements
  - F) Technology/Operations Report  
\*Safety Update: Officer Dorsey  
Presenter: Mr. Prater
  - G) Superintendent's Update  
\*Building Project Update  
\*Accept Donation from Austin Bank
  - 6) OPEN FORUM (audience comments and questions)
  - 7) SPECIAL BUSINESS - PUBLIC HEARING
    - A) Public Hearing to Discuss the (AEIS) Academic Excellence Indicator System Report for Frankston ISD  
Presenter: Mrs. Cook
  - 8) NEW BUSINESS
    - A) Consider/Action to Review and Adopt the Investment Policy of Frankston ISD
    - B) Consider/Action to Approve Budget Amendments for the 2012-13 Budget
    - C) Consider/Action to Approve the Anderson County Elections Contract for the May 11, 2013, Election
    - D) Consider/Action to Call/Order Local School Board Election for May 11, 2013
    - E) Consider/Action to Adopt Resolution to Suspend Portions of EIA(LOCAL) Policy for the 2012-2013 School Year (Defer 15 Percent Provision)
    - F) Consider/Action to Approve the Performance-Based Monitoring (PBM) Improvement Plan for Stage I Intervention
    - G) Consider/Action to Adopt a Resolution Regarding the Anderson County School District Legislative Platform for the Texas 83rd Legislative Session
  - 9) PERSONNEL BUSINESS (Tex. Gov't Code 551.074)  
*Convene in Closed Session under Texas Open Meetings Act, Texas Government 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 Employees Resignation/Retirement/Leaves
    - B) Consider/Action to Hire Employees
    - C) Consider/Action on Superintendent Evaluation and Superintendent Contract
  - 10) ADJOURN
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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)]