

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 12, 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) Report of Bills
 - D) Financial Report
 - E) Enrollment Report
- 4) Recognition and Awards
 - A) Outstanding Indian Award
Recognition of Outstanding Effort, Character, or Achievement.
 - B) Attendance Awards
- 5) Reports and Updates
 - A) FFA Report
 - B) Accountability, Curriculum, and Testing
Presenter: Nicci Cook
 - C) Financial Report
Presenter: Mrs. Griffith
 - D) Campus Updates
Presenter: Mrs. McIntire, Mr. White, Mr. Clements

- E) Technology & Operations Report
Presenter: Mr. Prater
- 6) Superintendent's Updates
 - A) Building Project Update
- 7) Open Forum
- 8) Old Business - None
- 9) New Business
 - A) Consider/Action to Hear and Approve the 2011-2012 Audit Report
 - B) Consider/Action to Vote for Henderson County Appraisal District Board of Directors - Place 5
 - C) Consider/Action to Suspend Student Transfer Fees
 - D) Consider/Action to Approve Changing the Travel Policy from Meal Reimbursement to Per Diem
- 10) 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 Employee Resignations/Retirements
 - B) Consider/Action to Hire Employees
 - C) Preliminary Superintendent Evaluation
- 11) 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)]