

# 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 April 21, 2014, beginning at 6:00 PM in the Administration Office Board Room, 100 Perry Street, Frankston, TX.

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) APRIL "Outstanding Indian" Award  
Recognition of outstanding effort, character, or achievement.
- 5) REPORTS AND UPDATES
  - A) FFA Report  
Presenter: Students
  - B) Technology/Operations Report  
Presenter: Mr. Prater
  - C) Finance/Quarterly Finance Report  
Presenter: Mrs. Griffith
  - D) Campus Updates  
Presenter: Mrs. McIntire, Mr. White, Mr. Clements

- E) Superintendent Updates
- 6) OPEN FORUM (Audience Comments and Questions)
- 7) OLD BUSINESS
- 8) NEW BUSINESS
  - A) Consider/Action And Approve Auditors For School Year Ending August 31, 2014
  - B) Consider/Action And Certify Representative Of Local School District To The Regional Advisory Committee Of Region VII ESC For 2014-15
  - C) Consider/Action And Certify That FISD Will Use The 2014-15 Instructional Allotment To Satisfy TEKS (TX Essential Knowledge & Skills) Curriculum
  - D) Consider/Action And Adopt Amendments To EIF(LOCAL) Policy Reflecting Changes In Graduation Requirements In Compliance With House Bill 5
  - E) Consider/Action And Adopt Policy Update 99, Affecting (LOCAL) Policies
- 9) CLOSED SESSION (Tex Gov't Code 551.001)
  - Convene in Closed Session under TX Open Meetings Act, Texas Gov Code, Chapter 551, sections: 551.071, 551.072, 551.073, 551.074, 551.076, 551.0785, 551.082, 551.0821, 551.084, 551.087
  - Reconvene to Open Session for action relative to items considered during Closed Session.
  - A) PERSONNEL BUSINESS (Tex Gov't Code 551.074)
    - 1) Consider/Action to Approve Employee Resignations/Retirements
    - 2) Consider/Action to Hire Employees
- 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)]