

# 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 July 29, 2013, 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) PUBLIC HEARING TO DISCUSS THE PROPOSED 2013-2014 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) 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
- 5) REPORTS AND UPDATES
  - A) Technology/Operations Report
    - Construction Project UpdatePresenter: Mr. Prater
  - B) Athletic Overview
    - Daktronics ScoreboardsPresenter: Mr. Nally
  - C) Quarterly Finance Report
    - Preliminary FIRST ReportPresenter: Mrs. Griffith
  - D) Accountability, Curriculum, and Testing Updates

- Policy Update 97 Report  
Presenter: Mrs. Cook

E) Campus Report

- Dress Code Update  
Presenter: Mr. Clements

F) Superintendent's Update

- TASB Leadership Training with Bill Rutherford: October 2, 2013
- Recognition: Region VII School Board of the Year

6) OPEN FORUM (Audience Comments and Questions)

7) OLD BUSINESS - None

8) NEW BUSINESS

A) CONSIDER/ACTION TO APPROVE PROPOSAL ON ICE CREAM PRODUCTS FOR 2013-2014

B) CONSIDER/ACTION TO ADOPT TASB-INITIATED LOCALIZED UPDATES: "POLICY UPDATE 97, AFFECTING LOCAL POLICIES"

C) CONSIDER/ACTION TO APPROVE BUDGET AMENDMENTS FOR THE 2012-2013 BUDGET

D) CONSIDER/ACTION TO APPROVE EMPLOYEE SALARY & COMPENSATION PACKAGE

9) 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

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)]