

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held January 23, 2014, beginning at 6:00 PM in the Administration Office Board Room, 100 Perry Street, Frankston, Texas.

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 "Hearts & Hands for Kids"
- 5) REPORTS AND UPDATES
 - A) Technology/Operations Report
Building Project Update
Presenter: Mr. Prater
 - B) FFA Report
 - C) Quarterly & Financial Report
Presenter: Mrs. Griffith

- D) Campus Updates
Presenter: Mrs. McIntire, Mr. White, Mr. Clements
- E) Athletic Director's Report
Presenter: Mr. Nally
- F) Superintendent's Update
Wall of Honor Update: Mrs. Holmans
- 6) OPEN FORUM (audience comments and questions)
- 7) SPECIAL BUSINESS - PUBLIC HEARING
 - A) Public Hearing to Discuss the FISD Annual Report, which includes the Texas Academic Performance Report (TAPR).
Presenter: Mrs. Cook
- 8) NEW BUSINESS
 - A) Consider/Action to Review and Adopt the Investment Policy of Frankston ISD
- 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

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)]