

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held October 21, 2013, beginning at 6:00 PM in the FISD Administration Building Board Room.

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) Regional Board of the Year Plaque
Presenter: Elizabeth Abernethy, Region VII
 - B) Outstanding Indian Awards
 - C) Attendance Awards
- 5) PUBLIC MEETING TO DISCUSS THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (F.I.R.S.T.) REPORT ON FRANKSTON ISD
- 6) REPORTS AND UPDATES
 - A) FFA Report
Presenter: Students
 - B) Technology & Operations Report
•Construction Update: Stephen Berry
Presenter: Mr. Prater

- C) Athletic Director's Report
Presenter: Mr. Nally
- D) Quarterly Finance Report
Presenter: Mrs. Griffith
- E) Accountability, Curriculum, and Testing Updates
Presenter: Mrs. Cook
- F) Campus Updates
Presenter: Mrs. McIntire, Mr. White, Mr. Clements
- G) Superintendent's Updates
 - Join the Conversation
 - Wall of Honor & Community Relations Update: Mrs. Holmans
- 7) OPEN FORUM
- 8) OLD BUSINESS - None
- 9) NEW BUSINESS
 - A) CONSIDER/ACTION TO APPROVE CAMPUS & DISTRICT IMPROVEMENT PLANS FOR THE 2013-2014 SCHOOL YEAR
 - B) CONSIDER/ACTION TO ADOPT A RESOLUTION TO APPOINT A BOARD MEMBER TO SERVE ON THE ANDERSON COUNTY APPRAISAL DISTRICT FOR THE 2014-2015 TERM
 - C) CONSIDER/ACTION TO CHANGE COMMITTED FUND BALANCE
 - D) CONSIDER/ACTION TO USE A PORTION OF COMMITTED FUND BALANCE ON PROJECTS
- 10) PERSONNEL BUSINESS

Convene in Closed Session under TX Open Meetings Act, TX 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 Employees Resignation/Retirements
 - B) Consider/Action to Hire Employees
- 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(LLEGAL)]