

# 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 28, 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
- 4) REPORTS AND UPDATES
  - A) Technology/Operations Report  
Construction Project Update:  
George DeJohn of Claycomb Architects & Stephen Berry of Berry & Clay Construction  
Presenter: Mr. Prater
  - B) Athletic Overview  
Presenter: Mr. Nally
  - C) Financial Report
    - Quarterly Finance Report
    - Preliminary FIRST Report
    - Set a Date for Budget WorkshopPresenter: Mrs. Griffith
  - D) Accountability, Curriculum, and Testing Updates

- Suspend Provisions of EIE(Local) for the 2014-2015 School Year  
Presenter: Mrs. Cook

E) Campus Report

F) Superintendent's Update

Update: Tarrant Regional Water District/Integrated Pipeline Project

Presenter: Mr. Lewis

5) OPEN FORUM (Audience Comments and Questions)

6) NEW BUSINESS

A) CONSIDER/ACTION TO ADOPT A RESOLUTION TO SUSPEND PORTIONS OF EIE(LOCAL) FOR THE 2014-2015 SCHOOL YEAR

B) CONSIDER/ACTION TO APPROVE BUDGET AMENDMENTS FOR THE 2013-2014 BUDGET

C) CONSIDER/ACTION TO APPROVE CONTRACT FOR PROPERTY VALUE APPEALS WITH LINEBARGER & ASSOCIATES

D) CONSIDER/ACTION TO NOMINATE & SELECT BOARD MEMBERS TO SERVE AS A TASB DELEGATE & ALTERNATE FOR TASB's DELEGATE ASSEMBLY

E) CONSIDER/ACTION TO APPROVE PROPERTY & CASUALTY INSURANCE

7) CLOSED SESSION (Tex Gov't Code 551.001)

Convene in Closed Session under TX Open Meetings Act, TX Gov Code, Chapter 551, sections:

551.071, 551.072, 551.073, 551.074, 551.076, 551.0785, 551.082, 551.0821, 551.084.

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

2) Consider/Action to Hire Employees

8) 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)]