

# 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 November 16, 2015, beginning at 6:00 PM in the Administration Office Board Room, 100 Perry St. 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) RECOGNITION AND AWARDS
  - A) NOVEMBER~Outstanding Indian Awards
- 5) PUBLIC HEARING TO DISCUSS THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (F.I.R.S.T.) REPORT FOR FRANKSTON ISD
- 6) REPORTS AND UPDATES
  - A) Technology & Operations Report  
Presenter: Mr. Prater
  - B) Finance Report  
Presenter: Mrs. Griffith
  - C) Accountability, Curriculum, and Testing Updates  
HQ Report  
Presenter: Mrs. Cook
  - D) Campus Updates  
Presenter: Mrs. McIntire, Dr. Woody, Mr. Lee

- E) Superintendent Updates  
Presenter: Mr. Lewis
- 7) OPEN FORUM
- 8) NEW BUSINESS
  - A) CONSIDER/ACTION TO HEAR & APPROVE THE 2014-2015 AUDIT REPORT
  - B) CONSIDER/ACTION TO APPROVE THE NOVEMBER EXTRA DUTY STIPEND
  - C) CONSIDER/ACTION TO APPROVE 2015-2016 BUDGET AMENDMENTS
- 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
  - B) Legal Matters (Tex Gov't Code 551.071)
  - C) Student Discipline (Tex Gov't Codes 551.082, 551.0821)
  - D) Real Property (Tex Gov't Code 551.072)
- 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)]