

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 21, 2016, 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) January "Outstanding Indian" Award
Recognition of outstanding effort, character, or achievement.
 - B) School Board Recognition Month ~ Theme: "Super-Heroes for Schools"
- 5) REPORTS AND UPDATES
 - A) Athletic Report - Presenter: Coach Owens
 - B) Technology/Operations Report - Presenter: Mr. Prater
 - C) Quarterly Financial Report - Presenter: Mrs. Griffith
 - D) Campus Updates - Presenter: Mrs. McIntire, Dr. Woody, Mr. Lee
 - E) Superintendent's Update - Presenter: Mr. Lewis
- 6) OPEN FORUM (audience comments and questions)
- 7) SPECIAL BUSINESS - PUBLIC HEARING ON TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

A) Public Hearing to Discuss the Fisd Annual Report, which includes the Texas Academic Performance Report (TAPR).

8) NEW BUSINESS

A) CONSIDER/ACTION TO ADOPT POLICY UPDATE 103, AFFECTING (LOCAL) POLICIES

B) CONSIDER/ACTION TO REVIEW AND ADOPT THE INVESTMENT POLICY OF FRANKSTON ISD

C) CONSIDER/ACTION TO APPROVE THE PURCHASE OF FIFTEEN 65" INTERACTIVE TOUCH SCREEN MONITORS FOR HIGH SCHOOL

D) CONSIDER/ACTION TO APPROVE THE PURCHASE OF A HANDICAP SCHOOL BUS

E) CONSIDER/ACTION TO APPROVE GOING OUT FOR BID AND EXTENDING ELECTRICITY CONTRACT

9) EXECUTIVE SESSION (Tex Gov't Code 551.001)

Convene in Closed Session under Tex Open Meetings Act, Tex 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 Code 551.074)

1) Consider/Action on Superintendent Evaluation and Superintendent Contract

2) Consider/Action to Approve Employee Resignations/Retirements

3) Consider/Action to Hire Employees

B) Real Property (Tex Gov Code 551.072)

C) Student Discipline (Tex Gov Codes 551.082, 551.0821)

D) Legal Matters (Tex Gov Code 551.071)

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)]