

# Agenda of Special Meeting

## The Board of Trustees Frankston ISD

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A Special Meeting of the Board of Trustees of Frankston ISD will be held January 27, 2017, beginning at 5:30 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.

- 1) CALL TO ORDER AND ESTABLISH QUORUM
- 2) INVOCATION AND PLEDGE OF ALLEGIANCE
- 3) 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 Superintendent Contract
- 4) ADJOURN