

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held June 19, 2017, 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) JUNE "OUTSTANDING INDIAN" AWARD
- 5) REPORTS AND UPDATES
 - A) Superintendent's Update
Presenter: Mr. Allen
- 6) OPEN FORUM (Audience Comments and Questions)
- 7) NEW BUSINESS
 - A) CONSIDER/ACTION TO APPROVE CHANGES IN SCHOOL MEAL PRICES
 - B) CONSIDER/ACTION TO ADOPT POLICY FFA (LOCAL)
 - C) CONSIDER/ACTION TO ADOPT POLICY UPDATE 108, AFFECTING (LOCAL) POLICIES
 - D) CONSIDER/ACTION TO APPROVE REVISIONS TO THE 2017-2018 SCHOOL CALENDAR

- E) CONSIDER/ACTION TO APPROVE REGION VII CONTRACT SERVICES FOR 2017-2018
 - F) CONSIDER/ACTION TO ADOPT RESOLUTION ESTABLISHING CORE BELIEFS, GOALS, VISION, & THEORY OF ACTION
 - G) CONSIDER/ACTION TO APPROVE FISD BOARD OPERATING PROCEDURES
 - H) CONSIDER/ACTION TO APPROVE FUND BALANCE PROPOSAL
- 8) ADJOURNMENT

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)]