

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held July 27, 2017, beginning at 7:00 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) JULY "OUTSTANDING INDIAN" AWARD
- 5) REPORTS AND UPDATES
 - A) Superintendent's Update
Presenter: Mr. Allen
- 6) NEW BUSINESS
 - A) DISCUSS WATER DRAINAGE - FOR DISCUSSION ONLY
 - B) CONSIDER/ACTION TO APPROVE FRANKSTON ISD BOARD OPERATING PROCEDURES
 - C) CONSIDER/ACTION TO ADOPT RESOLUTION ESTABLISHING CORE BELIEFS, GOALS, VISION, & THEORY OF ACTION
 - D) CONSIDER/ACTION TO SET A DATE FOR PUBLIC HEARING ON TAX RATE & BUDGET

- E) CONSIDER/ACTION TO APPROVE PROPERTY & CASUALTY INSURANCE
- F) CONSIDER/ACTION TO APPROVE STUDENT INSURANCE
- G) CONSIDER/ACTION TO RENEW CONTRACTS WITH ANDERSON AND HENDERSON COUNTY FOR THE COLLECTION OF AD VALOREM PROPERTY TAXES
- 7) OPEN FORUM (Audience Comments and Questions)
- 8) 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, 551.082, 551.0821, 551.083, 551.084, 551.0785, 551.087
 - A) Personnel Business (Tex Gov't Code 551.074)
 - 1) Seek Advice from Attorney or General Counsel
(Attorney Consultation - Tex Gov't Code 551.071)
- 9) 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)]