

Agenda of Public Hearing/Regular Meeting

The Board of Trustees Frankston ISD

A Public Hearing/Regular Meeting of the Board of Trustees of Frankston ISD will be held January 22, 2018, 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) 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)
- 4) ADJOURNMENT - PUBLIC HEARING
- 5) REGULAR BOARD MEETING
 - A) CALL TO ORDER AND ESTABLISH QUORUM
- 6) 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 MEETINGS(s)
 - C) REPORT OF BILLS
 - D) FINANCIAL REPORT
 - E) CONSIDER/ACTION TO ADOPT RESOLUTION OF ANNUAL REVIEW OF FISD INVESTMENT POLICY
- 7) RECOGNITION AND AWARDS
 - A) JANUARY "OUTSTANDING INDIAN" AWARDS
 - B) SCHOOL BOARD RECOGNITION MONTH
- 8) REPORTS AND UPDATES

- A) CAMPUS UPDATES
Presenter: Mrs. McIntire, Mrs. Blackwell, Mr. Rodriguez
- B) SUPERINTENDENT UPDATES
Presenter: Mr. Allen
- C) TEXAS EDUCATION CODE UPDATE: 85TH LEGISLATIVE SESSION
Presenter: Mr. Roy Knight
- 9) NEW BUSINESS
 - A) CONSIDER/ACTION TO ADOPT FRANKSTON ISD DISTRICT OF INNOVATION PLAN
- 10) OPEN FORUM (audience comments and questions)
- 11) 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)]