

# Agenda of Public Hearing/Regular Meeting

## The Board of Trustees Frankston ISD

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A Public Hearing/Regular Meeting of the Board of Trustees of Frankston ISD will be held December 11, 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. 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 TO DISCUSS THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (F.I.R.S.T.) REPORT FOR FRANKSTON ISD
- 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 Meeting(s)
  - C) Report of Bills
  - D) Financial Report
- 7) FINANCIAL AUDIT REPORT 2016-2017  
Presenter: J.W. Lambright, CPA
- 8) REPORTS
  - A) Energy Conservation  
Presenter: Mr. Tindall's 6th Grade Science Students
- 9) RECOGNITION AND AWARDS
  - A) December "Outstanding Indian" Awards

10) UPDATES

A) Campus Updates

Presenter: Mrs. McIntire, Mrs. Blackwell, Mr. Rodriguez

B) Superintendent Updates

Presenter: Mr. Allen

11) NEW BUSINESS

A) CONSIDER/ACTION TO APPROVE THE 2016-2017 FINANCIAL AUDIT

B) CONSIDER/ACTION TO ADOPT RESOLUTION TO APPOINT A BOARD MEMBER TO SERVE ON THE ANDERSON COUNTY APPRAISAL DISTRICT FOR THE 2018-2019 TERM

C) CONSIDER/ACTION TO APPROVE & ADOPT A SUPERINTENDENT EVALUATION INSTRUMENT

D) CONSIDER/ACTION TO APPROVE & ADOPT A BOARD OF TRUSTEE SELF EVALUATION INSTRUMENT

12) OPEN FORUM (Audience Comments and Questions)

13) CLOSED SESSION (Tx 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.

A) Real Property (Tx Gov Code 551.072)

1) Discuss Legal Representation for Water Pipeline Easement

14) RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION

15) ADJOURNMENT

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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)]