

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 18, 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) 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
 - E) CONSIDER/ACTION TO APPROVE REVISIONS TO POLICY DEC(LOCAL)
- 4) REPORTS AND UPDATES
 - A) Superintendent Updates
- 5) NEW BUSINESS - None
- 6) OPEN FORUM
- 7) EXECUTIVE SESSION (Tex Gov 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, 551.0785, 551.082, 551.0821, 551.084, 551.087
 - A) Real Property (Tex Gov Code 551.072)
 - 1) Update on Water Pipeline Easement Appraisal
 - B) Personnel Business (Tex Gov Code 551.074)
 - 1) Superintendent Goals

2) Personnel Updates

- a) Separation Agreement & Fund Balance Draw for Separation Agreement Funding
- b) Dean of Students Contract Recommendation
- c) Superintendent Update on Personnel

C) Legal Matters (Tex Gov Code 551.071)

- 1) Consider/Action to Hire Wayne D. Haglund as Legal Counsel in Regard to a Grievance and Authorizing the Signing of an Engagement Letter by the President of the Board of Trustees

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

- A) Consider/Action to Approve Budget Amendment of not greater than \$25,000
- B) Consider/Action to Approve Separation Agreement for Kevin Chase, Athletic Director

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)]