

# Agenda of Regular Meeting

## The Board of Trustees Frankston ISD

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A Regular Meeting of the Board of Trustees of Frankston ISD will be held October 15, 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 & 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) City of Frankston Awards
  - B) October "Outstanding Indian" Awards  
Recognition of outstanding effort, character, or achievement
- 5) REPORTS AND UPDATES
  - A) Campus Updates  
Presenter: Mrs. Blackwell & Mr. Rodriguez
  - B) Superintendent Updates  
Presenter: Mr. Allen
- 6) NEW BUSINESS
  - A) CONSIDER/ACTION TO APPROVE PROPOSED REVISIONS TO FM(LOCAL) POLICY EXTRACURRICULAR ABSENCES
  - B) CONSIDER/ACTION TO APPROVE CROCKETT CONSTRUCTION FOR SOIL EROSION PROJECT AND THEIR BID OF \$129,000

7) OPEN FORUM

8) CLOSED 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, 551.082, 551.0821, 551.083, 551.084, 551.0785, 551.087, 551.089

A) Real Property (Tex Gov Code 551.072)

1) Water Pipeline Easement Update

B) Security (Tex Gov Codes 551.076, 551.089)

Personnel (Tex Gov Code 551.074)

1) Emergency Operations Plan (EOP) Update

C) Personnel Matters (Tex Gov Code 551.074)

1) Update on Level Three Grievance Hearing filed by James & Laura Griffith

9) 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)]