

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 August 20, 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 THE PROPOSED 2018-2019 BUDGET
 - A) Members of the community will be allowed to make comments about the budget when recognized by the Board President.
- 4) ACTION ITEM - SCHOOL BUDGET
 - A) Consider/Action to Approve the Budget for the 2018-2019 School Year
- 5) PUBLIC HEARING ON THE PROPOSED 2018-2019 TAX RATE
 - A) Members of the community will be allowed to make comments about the proposed tax rate when recognized by the Board President.
- 6) ACTION ITEM - TAX RATES FOR 2018-2019
 - A) Consider/Action to Approve the M & O Tax Rate for 2018-2019
 - B) Consider/Action to Approve the I & S Tax Rate for 2018-2019
 - C) Consider/Action to Approve Ordinance Setting the Tax Rates
- 7) ADJOURNMENT - PUBLIC HEARING
- 8) REGULAR BOARD MEETING
 - A) CALL TO ORDER AND ESTABLISH QUORUM
- 9) 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 DONATION TO THE ELEMENTARY CAMPUS FOR PURCHASE OF A MOBILE LAPTOP CART IN THE AMOUNT OF \$4203.65
 - F) CONSIDER/ACTION TO APPROVE RESOLUTION FOR CNA(LOCAL) STUDENT TRANSPORTATION
- 10) RECOGNITION AND AWARDS
- A) August "Outstanding Indian" Awards
- 11) REPORTS AND UPDATES
- A) Campus Updates - Presenters: Mrs. Blackwell & Mr. Rodriguez
 - B) Superintendent Updates - Presenter: Mr. Allen
- 12) NEW BUSINESS
- A) CONSIDER/ACTION TO APPROVE CONTINUATION OF PROPERTY & CASUALTY INSURANCE COVERAGE WITH HIBBS HALLMARK
 - B) CONSIDER/ACTION TO APPROVE UPDATING BANK SIGNATURE CARDS
 - C) CONSIDER/ACTION TO APPROVE APPRAISERS/APPRaisal CALENDAR FOR TEACHER EVALUATIONS FOR THE 2018-2019 SCHOOL YEAR
 - D) CONSIDER/ACTION TO APPROVE STUDENT CODE OF CONDUCT
 - E) CONSIDER/ACTION TO APPROVE EXTRACURRICULAR GROUPS AS PRESENTED BY RESOLUTION
 - F) DISCUSS POSSIBLE CHANGES TO FM(LOCAL) EXTRACURRICULAR ABSENCES
 - G) DISCUSS COMMUNITY SURVEY RESULTS AND CONSIDERATION FOR DEVELOPING A COMPREHENSIVE MULTI-HAZARD EMERGENCY OPERATIONS PLAN THAT INCLUDES THE AUTHORIZATION OF DESIGNATED EMPLOYEES TO CARRY FIREARMS ON SCHOOL PREMISES
- 13) OPEN FORUM
- 14) 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)]