

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held July 23, 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 REGION VII CONTRACT SERVICES FOR 2018-2019
 - F) CONSIDER/ACTION TO APPROVE DONATIONS IN THE AMOUNT OF \$1055 FOR SOFTBALL BANNER
 - G) CONSIDER/ACTION TO APPROVE BOARD ACTIVITY CALENDAR FOR 2018-2019
 - H) CONSIDER/ACTION TO ADOPT TASB POLICY UPDATE 111, AFFECTING (LOCAL) POLICIES
- 4) REPORTS AND UPDATES
 - A) Superintendent Updates
- 5) NEW BUSINESS
 - A) CONSIDER/ACTION TO SET A DATE FOR PUBLIC HEARING ON TAX RATE & BUDGET
 - B) CONSIDER/ACTION TO NOMINATE & SELECT BOARD MEMBERS TO

SERVE AS A TASB DELEGATE & ALTERNATE FOR TASB's DELEGATE ASSEMBLY

- C) CONSIDER/ACTION TO APPROVE RESOLUTION FOR FRANKSTON ISD LAW ENFORCEMENT EXPLORER POST
 - D) CONSIDER/ACTION TO APPROVE UPDATED STUDENT INSURANCE CONTRACT WITH THE BROKERAGE STORE
 - E) CONSIDER/ACTION TO RENEW CONTRACTS WITH ANDERSON & HENDERSON COUNTY FOR THE COLLECTION OF AD VALOREM PROPERTY TAXES
- 6) OPEN FORUM
- 7) EXECUTIVE SESSION (Tex Gov't 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
- A) Personnel Business (Tex Gov't Code 551.074)
 - 1) Consider/Action to Hire an Athletic Director
 - 2) Consider/Action to Hire a Counselor
 - 3) Superintendent Updates on Personnel
- 8) RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
- 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)]