

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held September 17, 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 ADOPT DISTRICT OF INNOVATION POLICY UPDATES AS RECOMMENDED BY TASB
- 4) RECOGNITION AND AWARDS
 - A) September "Outstanding Indian" Awards
Recognition of outstanding effort, character, or achievement
- 5) REPORTS AND UPDATES
 - A) Campus Updates - Presenters: Mrs. Blackwell & Mr. Rodriguez
 - B) Assistant Superintendent Updates - Presenter: Mrs. Cook
 - C) Superintendent Updates - Presenter: Mr. Allen
- 6) NEW BUSINESS
 - A) CONSIDER/ACTION TO NOMINATE A CANDIDATE TO FILL A DIRECTORSHIP ON THE HENDERSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS-PLACE 5

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) Discuss Water Pipeline Easement Appraisal

B) Security (Tex Gov Codes 551.076, 551.089)

Personnel (Tex Gov Code 551.074)

1) Discuss Emergency Operations Plan (EOP)

C) Personnel (Tex Gov Code 551.074)

1) Superintendent Update on Personnel Fundraising Practices

2) Discuss hiring Weaver Assurance, Tax & Advisory Firm to conduct an audit on fundraising practices

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

A) CONSIDER/ACTION TO HIRE WEAVER ASSURANCE, TAX & ADVISORY FIRM TO CONDUCT AN AUDIT ON FUNDRAISING PRACTICES

10) 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)]