

# **Agenda of Public Hearing/Regular Meeting**

## **The Board of Trustees Frankston ISD**

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A Public Hearing/Regular Meeting of the Board of Trustees of Frankston ISD will be held November 12, 2018, beginning at 5:30 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) PUBLIC HEARING**

A) CALL TO ORDER AND ESTABLISH QUORUM

**2) INVOCATION AND PLEDGE OF ALLEGIANCE**

**3) PUBLIC HEARING TO DISCUSS THE FINANCIAL INTEGRITY RATING  
SYSTEM OF TEXAS (FIRST) REPORT FOR FRANKSTON ISD**

Presenter: Mrs. Westbrook

A) Members of the community will be allowed to make comments when recognized by the Board President

**4) ADJOURNMENT - PUBLIC HEARING**

**5) REGULAR BOARD MEETING**

A) CALL TO ORDER AND ESTABLISH QUORUM

**6) 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 CONTRACT FOR PROPERTY VALUE  
STUDY WITH LINEBARGER & ASSOCIATES

F) CONSIDER/ACTION TO APPROVE AN ATTENDANCE COMMITTEE  
RESOLUTION TO EFFECTIVELY IMPLEMENT TEC 25.092

7) RECOGNITION AND AWARDS

- A) NOVEMBER ~ "Outstanding Indian" Awards

8) REPORTS AND UPDATES

- A) Campus Updates  
Presenter: Mrs. Blackwell & Mr. Rodriguez
- B) Superintendent Updates  
Presenter: Mr. Allen

9) NEW BUSINESS

- A) CONSIDER/ACTION TO APPROVE ENERGY SERVICES CONTRACT WITH IDEAL IMPACT IN THE AMOUNT OF \$143,571
- B) CONSIDER/ACTION TO VOTE FOR CANDIDATE FOR HENDERSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS-PLACE 5
- C) CONSIDER/ACTION TO APPROVE DISTRICT IMPROVEMENT PLAN FOR THE 2018-2019 SCHOOL YEAR

10) OPEN FORUM

11) CLOSED SESSION (Tx Gov Code 551.001)

Convene in Closed Session under Tx Open Meetings Act, Tx 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) Personnel (Tx Gov Code 551.074)
  - 1) Personnel Update
- B) Real Property (Tex Gov Code 551.072)
  - 1) Water Pipeline Easement Update

12) 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)]