

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held January 24, 2019, 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) FINANCIAL REPORT
 - D) CONSIDER/ACTION TO ADOPT RESOLUTION OF ANNUAL REVIEW OF FISD INVESTMENT POLICY
 - E) CONSIDER/ACTION TO ADOPT TASB POLICY UPDATE 112, AFFECTING (LOCAL) POLICIES
- 4) RECOGNITION AND AWARDS
 - A) January "Outstanding Indian" Awards
 - B) School Board Recognition Month
- 5) REPORTS
 - A) Financial Audit Report 2017-2018 - Presenter: J.W. Lambright, CPA
- 6) UPDATES
 - A) Campus Updates - Presenters: Mrs. Wimmer & Mr. Rodriguez
 - B) Technology & Operations Update - Presenter: Mr. Prater
 - C) Superintendent Updates - Presenter: Mr. Allen
- 7) NEW BUSINESS

- A) CONSIDER/ACTION TO APPROVE THE 2017-2018 FINANCIAL AUDIT
 - B) CONSIDER/ACTION TO ADOPT A RESOLUTION REQUESTING THAT THE COMMISSIONER OF EDUCATION FOR THE TEXAS EDUCATION AGENCY (TEA) APPOINT A MONITOR TO PARTICIPATE IN AND REPORT TO THE AGENCY AND TO THE COMMISSIONER ON THE ACTIVITIES OF THE FRANKSTON ISD BOARD OF TRUSTEES AND THE SUPERINTENDENT AND TO PROVIDE FACILITATION AND GUIDANCE TO ACHIEVE ORGANIZATIONAL EXCELLENCE AS A TEAM OF 8
 - C) CONSIDER/ACTION TO APPROVE REPORT OF BILLS
 - D) CONSIDER/ACTION TO ORDER LOCAL SCHOOL BOARD ELECTION FOR MAY 4, 2019
 - E) CONSIDER/ACTION TO APPROVE THE ANDERSON COUNTY ELECTIONS CONTRACT FOR MAY 4, 2019
 - F) CONSIDER/ACTION TO ADOPT A RESOLUTION THAT THE LANGUAGE FROM 11.1513(j) OF THE EDUCATION CODE BE POSTED CONSPICUOUSLY ON ALL CAMPUSES OF FISD, AND THAT SAID LANGUAGE ALSO BE POSTED ON THE FISD WEBSITE
 - G) DISCUSS & CLARIFY THE SPECIFIC LOCATION FOR THE FISD CLOCK
 - H) CONDUCT A BOARD OF TRUSTEE SELF-ASSESSMENT
 - I) CONSIDER/ACTION TO APPROVE THE COMPLETED BOARD OF TRUSTEE SELF-ASSESSMENT INSTRUMENT AND RATINGS
- 8) OPEN FORUM
- 9) 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) Real Property (Tex Gov Code 551.072)
 - 1) Discuss Water Pipeline Easement
- 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)]