

# Agenda of Regular Meeting

## The Board of Trustees Frankston ISD

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A Regular Meeting of the Board of Trustees of Frankston ISD will be held March 18, 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 CERTIFY THE SUPERINTENDENT AS DISTRICT REPRESENTATIVE TO THE REGION VII ADVISORY COMMITTEE FOR 2019-2020
- 4) RECOGNITION AND AWARDS
  - A) March "Outstanding Indian" Awards
- 5) REPORTS AND UPDATES
  - A) Campus Updates  
Presenter: Mrs. Blackwell & Mr. Rodriguez
  - B) Superintendent Updates  
Presenter: Mr. Allen
- 6) NEW BUSINESS/DISCUSSION
  - A) CONSIDER/ACTION TO APPROVE 2019-2020 SCHOOL CALENDAR
  - B) CONSIDER/ACTION TO APPROVE REPORT OF BILLS
- 7) OPEN FORUM

- 8) EXECUTIVE 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, 551.0785, 551.082, 551.0821, 551.084, 551.087.
  - A) Personnel Business (Tex Gov Code 551.074)
    - 1) Consider/Action to Renew/Extend Administrator's Contracts
    - 2) Consider/Action to Approve or Non-Renew Teacher Contracts for 2019-2020 School Year
  - B) Real Property (Tex Gov Code 551.072)
    - 1) Superintendent Update Concerning Water Pipeline Easement Agreement with Tarrant Regional Water District (TRWD)
- 9) RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING EXECUTIVE SESSION
  - A) Personnel Business (Tex Gov Code 551.074)
    - 1) Consider/Action to Renew/Extend Administrator's Contracts
    - 2) Consider/Action to Approve or Non-Renew Teacher Contracts for 2019-2020 School Year
  - B) Real Property (Tex Gov Code 551.072)
    - 1) Consider/Action to Approve Letter Agreement with Tarrant Regional Water District (TRWD) as presented
    - 2) Consider/Action to Approve Resolution Giving the Board President the Authority to Sign and Execute Board Approved Letter Agreement and Closing Documents with Tarrant Regional Water District (TRWD)
- 10) ADJOURN

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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)]