

# 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 December 17, 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) CALL TO ORDER AND ESTABLISH QUORUM
- 2) INVOCATION AND PLEDGE OF ALLEGIANCE
- 3) CLOSED SESSION (Tx Gov Code 551.001)  
Convene in Closed Session under TX Open Meetings Act, Texas 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 (Tx Gov Code 551.072)
    - 1) Discuss Water Pipeline Easement
- 4) RECONVENE TO OPEN SESSION
- 5) 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
- 6) RECOGNITION AND AWARDS
  - A) December "Outstanding Indian" Awards
- 7) REPORTS AND UPDATES
  - A) Campus Updates  
Presenter: Mrs. Blackwell & Mr. Rodriguez
  - B) Superintendent Updates  
Presenter: Mr. Allen
- 8) NEW BUSINESS

- A) CONSIDER/ACTION TO APPROVE REPORT OF BILLS
  - B) CONSIDER/ACTION TO ADOPT A RESOLUTION FOR DISPENSATION OF THE CIRCA 1928 FISCAL CLOCK
  - C) CONSIDER/ACTION TO APPROVE & ADOPT SUPERINTENDENT EVALUATION PROTOCOL AND INSTRUMENT
  - D) CONDUCT A BOARD OF TRUSTEE SELF-ASSESSMENT
  - E) CONSIDER/ACTION TO APPROVE THE COMPLETED BOARD OF TRUSTEE SELF-ASSESSMENT INSTRUMENT AND RATINGS
- 9) OPEN FORUM
- 10) CLOSED SESSION (Tx Gov Code 551.001)  
Convene in Closed Session under TX Open Meetings Act, Texas 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 (Tx Gov Code 551.072)
    - 1) Discuss Water Pipeline Easement
  - B) Personnel (Tx Gov Code 551.074)
    - 1) Personnel Update
    - 2) Consider/Action to Hire Employees
- 11) RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
- 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)]