

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held April 15, 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 Approve Auditors for School Year Ending August 31, 2019
 - E) Consider/Action and Certify that FISD will use the 2019-2020 Instructional Allotment to satisfy TEKS Curriculum (Texas Essential Knowledge & Skills)
 - F) Consider/Action to Approve Donation in the Amount of \$100 for Robotics
- 4) RECOGNITION AND AWARDS
 - A) APRIL "Outstanding Indian" Awards
Recognition of outstanding effort, character, or achievement
- 5) UPDATES
 - A) Campus Updates
 - 1) Elementary - Mrs. Blackwell
 - Attendance Competition
 - End of Year Field Trips
 - Test Prep & Testing
 - Window for Returning Transfer Students Open
 - Enrollment/Attendance

- 2) Middle School - Mr. Rodriguez
- Robotics
 - MS Cheerleaders
 - Test Prep & Testing
 - Window for Returning Transfer Students Open
 - Enrollment/Attendance

- 3) High School - Mr. Rodriguez
- HS Cheerleaders
 - Track/Golf
 - New Indian to the Family
 - Test Prep & Testing
 - Window for Returning Transfer Students Open
 - ASVAB/SAT/PSAT Testing
 - Enrollment/Attendance

- B) Superintendent Updates: Mr. Allen
- Wall of Honor Ceremony - May 26 @ 2:00
 - ACSEC Field Day - April 24 @ 9:00
 - School District Calendar Updates - May 2019

6) REPORTS

- A) Report of School Board Member Training Hours

7) NEW BUSINESS

- A) Consider/Action to Adopt Local Policy to supersede language in (BBE LOCAL) to modify the current policy of only the school board president may contact the school board attorney to any school board member may contact the school board attorney, and the school board president will be contacted prior to the next regular meeting regarding the conversation with said member and the school board attorney
- No Recommendation
- B) Consider/Action to Accept the resignation of the Superintendent
- The Superintendent does not recommend the approval of this Action Item
 - The Superintendent has not offered any actionable notice of resignation
- C) Consider/Action to modify policy provisions of GBAA (LEGAL) as related to Texas Government Code, Chapter 552, that open records request must be responded to within 10 days
- The Superintendent does not recommend approval of this Action Item, as it seems to conflict with Policy, the Texas Government Code, and Texas Attorney General Guidelines
- D) Discuss any unpaid bills for the past 90 days
- E) Discuss a copy of the check registry for the past 90 days
- F) Consider/Action to Approve Report of Bills
- G) Consider/Action to Approve Resolution Extending Bank Depository Contract for 2019-2021

8) OPEN FORUM

9) 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, 551.089

A) Personnel Business (Tex Gov Code 551.074)

- 1) Consider/Action to Approve or Non-Renew Teacher Contracts for 2019-2020 School Year
- 2) Consider/Action to Hire Employees

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

A) Personnel Business (Tex Gov Code 551.074)

- 1) Consider/Action to Approve or Non-Renew Teacher Contracts for 2019-2020 School Year
- 2) Consider/Action to Hire Employees

11) 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)]