

Agenda of Public Hearing/Regular Meeting

The Board of Trustees Frankston ISD

A Public Hearing/Regular Meeting of the Board of Trustees of Frankston ISD will be held February 18, 2019, beginning at 6:00 PM in the Administration Office Board Room, 100 Perry Street, 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) PUBLIC HEARING ON TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)
 - A) PUBLIC HEARING TO DISCUSS THE FUSD ANNUAL REPORT, WHICH INCLUDES THE TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)
- 4) ADJOURNMENT - PUBLIC HEARING
- 5) REGULAR BOARD MEETING
- 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 MEETINGS(s)
 - C) FINANCIAL REPORT
- 7) RECOGNITION AND AWARDS
 - A) FEBRUARY "OUTSTANDING INDIAN" AWARDS
- 8) REPORTS
 - A) SOIL EROSION PROJECT
Presenter: Mr. Ed Snodgrass, Engineer
- 9) UPDATES
 - A) CAMPUS UPDATES
Presenter: Mrs. Blackwell & Mr. Rodriguez

B) SUPERINTENDENT UPDATES

Presenter: Mr. Allen

10) NEW BUSINESS

A) CONSIDER/ACTION TO APPROVE REPORT OF BILLS

B) CONSIDER/ACTION TO APPROVE CHANGE ORDER FOR SOIL EROSION PROJECT

C) CONSIDER/ACTION TO APPROVE AN EXEMPTION FROM CLASS SIZE REQUIREMENTS AS ALLOWED BY DISTRICT OF INNOVATION (DOI)

D) CONSIDER/ACTION THE SPECIFIC LOCATION FOR THE FISD CLOCK

11) OPEN FORUM

12) 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 Business (TX Gov Code 551.074)

1) Personnel Update

2) Conduct Superintendent Evaluation

3) Discuss Extension of Superintendent's Contract

B) Real Property (TX Gov Code 551.072)

1) Water Pipeline Easement Update

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

A) Personnel Business (TX Gov Code 551.074)

1) Consider/Action to Approve Superintendent Evaluation

2) Consider/Action to Extend Superintendent's Contract

14) ADJOURN

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)]