

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held July 22, 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 TASB POLICY UPDATE 113, AFFECTING (LOCAL) POLICIES
- 4) REPORTS AND UPDATES
 - A) SUPERINTENDENT UPDATES
 - 1) BUDGET WORKSHOP DATE
 - 2) GROUP PICTURE
 - 3) ENERGY SAVINGS
- 5) DISCUSSION ITEMS
 - A) SOIL EROSION PROJECT
 - B) APPEARANCE OF SCHOOL GROUNDS
 - C) WEIGHT ROOM GUIDELINES
 - D) ADMINISTRATION RESPONSIBILITIES
 - E) HOUSE BILL 3 - TEXAS SCHOOL FINANCE
- 6) NEW BUSINESS

- A) CONSIDER/ACTION TO APPROVE REPORT OF BILLS
 - B) CONSIDER/ACTION TO SET A DATE FOR PUBLIC HEARING ON TAX RATE & BUDGET
 - C) CONSIDER/ACTION TO APPROVE CONTINUATION OF STUDENT INSURANCE COVERAGE WITH THE BROKERAGE STORE
 - D) CONSIDER/ACTION TO RENEW CONTRACTS WITH ANDERSON & HENDERSON COUNTY FOR THE COLLECTION OF AD VALOREM PROPERTY TAXES
 - E) CONSIDER/ACTION TO NOMINATE & SELECT BOARD MEMBERS TO SERVE AS A TASB DELEGATE & ALTERNATE FOR TASB's DELEGATE ASSEMBLY
 - F) CONSIDER/ACTION TO APPROVE ENGAGEMENT LETTER WITH HARDY COOK & HARDY FOR FRANKSTON ISD GENERAL COUNSEL SERVICES
 - G) CONSIDER/ACTION TO APPROVE APPRAISERS/APPRaisal CALENDAR FOR TEACHER EVALUATIONS FOR 2019-2020 SCHOOL YEAR
 - H) CONSIDER/ACTION TO APPROVE BE(LOCAL) POLICY REVISIONS
 - I) CONSIDER/ACTION TO APPROVE NOMINATIONS FOR BOARD OF DIRECTORS TO THE INA WADDILL SLOVER FOUNDATION
- 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, 551.089
- A) Personnel Business (Tex Gov Code 551.074)
 - 1) Discussion Regarding Acting Superintendent Stipend
 - 2) Superintendent Updates on Personnel
 - 3) Update on Complaint by John Allen
 - B) Security Update (Tex Gov Code 551.076, 551.089)
- 9) RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
- A) Personnel Business (Tex Gov Code 551.074)
 Consider/Action to Approve Acting Superintendent Stipend
- 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)]