

# Agenda of Public Hearing/Regular Meeting

## The Board of Trustees Frankston ISD

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A Public Hearing/Regular Meeting of the Board of Trustees of Frankston ISD will be held November 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) **PUBLIC HEARING**  
DISCUSS THE FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS  
(FIRST) REPORT FOR FRANKSTON ISD  
Presenter: Mrs. Westbrook
  - A) Members of the community will be allowed to make comments when recognized by the Board President
- 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 MEETING(S)
  - C) REPORT OF BILLS
  - D) FINANCIAL REPORT
  - E) CONSIDER/ACTION TO APPROVE CONTRACT FOR PROPERTY VALUE STUDY WITH LINEBARGER & ASSOCIATES
- 7) RECOGNITION AND AWARDS
  - A) NOVEMBER ~ "Outstanding Indian" Awards  
Recognition of outstanding effort, character, or achievement

8) REPORTS AND UPDATES

A) Campus Updates

Presenter: Mrs. Blackwell & Mr. Rodriguez

B) Superintendent Updates

Presenter: Mrs. Cook

9) OPEN FORUM

10) NEW BUSINESS

A) CONSIDER/ACTION TO APPROVE MS/HS STUDENT COUNCIL  
PROPOSAL TO NAME STREETS OF THE DISTRICT

B) IN ACCORDANCE WITH FISD SCHOOL BOARD POLICY BBC (LEGAL)  
ACCEPT RESIGNATION OF SCHOOL BOARD MEMBER HAYLEY FRINK,  
PLACE 5 EFFECTIVE DECEMBER 17, 2019

C) CONSIDER/ACTION TO ADOPT TASB POLICY UPDATE 114, AFFECTING  
(LOCAL) POLICIES

11) 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)]