

Agenda of Regular Meeting

The Board of Trustees Frankston ISD

A Regular Meeting of the Board of Trustees of Frankston ISD will be held October 21, 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 & 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) Report of Bills

D) Financial Report

E) ESL Annual Program Evaluation

F) Tyler Regional Day School Program for the Deaf Shared Service Agreement

G) Budget Amendments for 2018-2019

4) RECOGNITION AND AWARDS

A) October "Outstanding Indian" Awards

Recognition of outstanding effort, character, or achievement

5) REPORTS AND UPDATES

A) Campus Updates

•Celebrations

•News

•Updates

Presenter: Mrs. Blackwell & Mr. Rodriguez

B) Superintendent Updates

Presenter: Mrs. Cook

- 6) OPEN FORUM
- 7) NEW BUSINESS
 - A) CONSIDER/ACTION TO ADOPT RESOLUTION TO APPOINT A BOARD MEMBER TO SERVE ON THE ANDERSON COUNTY APPRAISAL DISTRICT FOR THE 2020-2021 TERM
 - B) CONSIDER/ACTION TO APPROVE DISTRICT IMPROVEMENT PLAN FOR THE 2019-2020 SCHOOL YEAR
 - C) CONSIDER/ACTION TO ADOPT THE ESC REGION 10 RETIREMENT ASSET MANAGEMENT SERVICES (RAMS) BOARD RESOLUTION
- 8) DISCUSSION ITEM
 - A) DISCUSSION REGARDING THE PROCESS OF FILLING A VACANCY OF A SCHOOL BOARD MEMBER
- 9) 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)]