

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 20, 2020, beginning at 6:00 PM in the Administration Office Boardroom, 100 Perry St. Frankston, TX.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by teleconference. At least a quorum of the board will be participating by teleconference in accordance with the provisions of Sections 551.125 and 551.127 of the Texas Government Code that have not been suspended by order of the Governor of Texas. Instructions for access to this meeting by teleconference and for signing up to speak in open forum are available on the FISD website. www.frankstonisd.net

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) OPEN FORUM
- 4) 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 Certify that FISD will use the 2020-2021 Instructional Allotment to satisfy TEKS Curriculum (Texas Essential Knowledge & Skills)
 - F) Consider/Action to Certify the Superintendent as District Representative to the Region VII Advisory Committee for 2020-2021
- 5) REPORTS & UPDATES
 - A) Superintendent Updates
Presenter: Mrs. Cook

6) NEW BUSINESS

- A) CONSIDER/ACTION TO ADOPT REVISIONS TO POLICY DEA (LOCAL)
- B) CONSIDER/ACTION TO ADOPT RESOLUTION OF THE BOARD REGARDING WAGE PAYMENTS DURING EMERGENCY SCHOOL CLOSINGS (INCLUDES PREMIUM PAY)
- C) CONSIDER/ACTION TO ADOPT RESOLUTION ADVISING WHEN CLASS RANK AND GPA ARE CALCULATED

7) 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, 551.0785, 551.082, 551.0821, 551.084, 551.087, 551.089

A) Personnel Business (Tx Gov Code 551.074)

- 1) CONSIDER/ACTION TO APPROVE OR NON-RENEW EMPLOYEE CONTRACTS FOR 2020-2021 SCHOOL YEAR
- 2) CONSIDER/ACTION TO HIRE EMPLOYEES

8) 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 OR NON-RENEW EMPLOYEE CONTRACTS FOR 2020-2021 SCHOOL YEAR
- 2) CONSIDER/ACTION TO HIRE EMPLOYEES

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)]