

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 August 19, 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 ON THE PROPOSED 2019-2020 BUDGET AND TAX RATE
 - A) Members of the community will be allowed to make comments about the budget and/or tax rate 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) Financial Report
 - D) Pre-K Program Guidelines
 - E) Resolution for Attendance Accounting Purposes
- 7) REPORTS AND UPDATES
 - A) Campus Updates
Presenter: Mrs. Blackwell & Mr. Rodriguez
 - B) Superintendent Updates
Handbooks: Student & Employee
Presenter: Mrs. Cook
- 8) NEW BUSINESS

- A) CONSIDER/ACTION TO APPROVE THE 2019-2020 BUDGET
- B) CONSIDER/ACTION TO APPROVE ORDINANCE SETTING A MAINTENANCE AND OPERATIONS (M&O) TAX RATE OF \$1.0683 AND AN INTEREST AND SINKING (I&S) TAX RATE OF \$.3516 FOR A TOTAL TAX RATE OF \$1.4199 FOR 2019-2020
- C) CONSIDER/ACTION TO APPROVE REPORT OF BILLS
- D) CONSIDER/ACTION TO APPROVE CONTINUATION OF PROPERTY & CASUALTY INSURANCE COVERAGE WITH HIBBS HALLMARK
- E) CONSIDER/ACTION TO APPROVE OUT OF STATE BAND TRIP
- F) CONSIDER/ACTION TO ADOPT FISD STUDENT CODE OF CONDUCT
- 9) OPEN FORUM
- 10) EXECUTIVE 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
 - A) Personnel (Tx Gov Code 551.074)
 - 1) Discussion of Superintendent
- 11) RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION
- 12) 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)]