

# Agenda of Regular Meeting

## The Board of Trustees Frost ISD

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A Regular Meeting of the Board of Trustees of Frost ISD will be held July 10, 2017, beginning at 7:00 PM in the Frost School Library.

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 the meeting to order
2. Establish a quorum
3. Approve the minutes of the previous meetings
4. Recognize visitors
5. Open Forum
6. Consider approval of cash disbursements and financial statement
7. Consider approval to enter into an Interlocal Agreement for 2017-2018 with the Region 10 Educational Service Center Multi-Region Purchasing Cooperative.
8. Consider approval to contract with Anderson, Marx, & Bohl, P.C. for 2016-2017 financial audits.
9. Consider approval to contract with Texas Monarch Management Corporation for student accident insurance.
10. Discussion of training opportunities and requirements for Board of Trustees and Superintendent.
11. Consider scheduling work sessions for necessary training.
12. Consider approval of 2017-2018 School Board Meeting Calendar
13. Superintendent's Report
  - A. Spring Assessment Reports
  - B. Cycle 6 Projected Overpayment or Underpayment and Cash Flow Projections from May
  - C. Introduce new elementary principal, Natalie Rose
  - D. Recent additions to Frost staff: Reina Suaste, Rex Unruh
14. Conduct closed session
  - A. Personnel

1. Consider acceptance of employee resignations

B. Discussion of real property

15. Consider any action from closed session

16. Consider approval to adjourn