

# Agenda of Regular Meeting

## The Board of Trustees Frost ISD

---

A Regular Meeting of the Board of Trustees of Frost ISD will be held June 12, 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. Consider approval of cash disbursements and financial statement
6. Consider approval of TASB Board Policy Update 108
7. Consider approval of Instructional Materials Allotment
8. Consider approval of the district Wellness Policy
9. Consider approval of any budgetary amendments
10. Superintendent's Report
11. Conduct closed session
  - A. Personnel
  - B. Consider acceptance of employee resignations
  - C. Employee contracts
12. Consider any action from closed session
13. Consider approval to adjourn