

Agenda of Regular Meeting

The Board of Trustees Frost ISD

A Regular Meeting of the Board of Trustees of Frost ISD will be held December 11, 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. Invocation
3. Establish a quorum
4. Public hearing to discuss and receive comments concerning the 16-17 Texas Academic Performance Report for the district and campuses.
5. Public hearing to discuss and receive comments concerning the most recent Financial Integrity Rating System of Texas report for the district.
6. Approve the minutes of the meeting on November 13, 2017.
7. Recognize visitors
8. Open Forum
9. Presentation by Stever Risser with Gallagher Construction.
10. Presentation and discussion with Jake Lawrence of Government Capital.
11. Discussion of facilities and potential projects.
12. Consider approval of financial statement and cash disbursements.
13. Superintendent's Report
 - A. Enrollment & Attendance
 - B. Facilities
 - C. Evaluation
14. Consideration and possible action to hire an architect.
15. Discussion of construction management agent vs. construction manager at risk.
16. Discussion concerning the development of planning committee.
17. Conduct closed session
 - A. Personnel
18. Consider any action from closed session

19. Consider approval to adjourn