

# 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 November 13, 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. Approve the minutes of the previous meeting
5. Recognize visitors
6. Open Forum
7. Student Recognition
8. Presentation by BWA Architects.
9. Discussion of facilities and potential projects.
10. Consider approval of financial statement and cash disbursements.
11. Discuss and consider approval of TASB Policy Update 109.
12. Discussion and consider approval of procedures for trustee visits to a Frost ISD campus.
13. Consider approval of goals for 2017-2018 campus and district improvement plans.
14. Consider approval of contract with Linebarger, Goggan, Blair, and Sampson for property value study findings.
15. Consider approval to reduce bank accounts with Community National Bank to two: M&O and I&S, and differentiate expenditures by code.
16. Consider approval to amend the school calendar to include an early release on December 7, 2017 to accommodate hosting the junior high UIL contest.
17. Superintendent's Report
  - A. Evaluation
  - B. Enrollment & Attendance
  - C. Cycle I Summary

18. Consider and possible action to hire a financial advisor.
19. Consider and possible action to hire an architect.
20. Discussion of construction management agent vs. construction manager at risk.
21. Discussion concerning the development of planning committee.
22. Conduct closed session
  - A. Personnel
23. Consider any action from closed session
24. Consider approval to adjourn