

Agenda of Regular Meeting

The Board of Trustees Frost ISD

A Regular Meeting of the Board of Trustees of Frost ISD will be held January 15, 2018, 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. Recognize visitors
5. Approve minutes of the previous meeting.
6. Presentation of 2016-2017 Financial Audit by Andersosn, Marx, and Bohl, P.C.
7. Consider approval of financial audit as presented by Anderson, Marx, and Bohl, P.C.
8. Consider approval of cash disbursements and financial statement.
9. Principals' Report
10. Superintendent's Report
11. Conduct closed session
 - A. Superintendent Evaluation
 - B. Superintendent Contract
12. Consider any action from closed session
13. Consider to adjourn