

Agenda of Regular Meeting

The Board of Trustees Frost ISD

A Regular Meeting of the Board of Trustees of Frost ISD will be held May 14, 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. Open Forum
6. Public hearing for questions and comments regarding the adoption of the District of Innovation plan.
7. Consider and adopt an order canvassing the May 5, 2018 Bond Election returns.
8. Consider approval to canvass the May 5, 2018 Board of Trustee election returns.
9. Approve minutes of the previous meeting.
10. Consider approval of cash disbursements and financial statement.
11. Discussion and possible action to adopt the District of Innovation plan for 2018-2023.
12. Consider approval of the 2018-2019 School Calendar
13. Consider approval to request waivers for applicable low attendance days not to exceed 4200 minutes.
14. Consider approval to delegate hiring authority to the Superintendent until August 13, 2018.
15. Superintendent's Report
16. Conduct closed session
 - A. Personnel
 1. Discuss hiring of new personnel
17. Consider any action from closed session
18. Consider to adjourn

