

Agenda of Regular Meeting

The Board of Trustees Frost ISD

A Regular Meeting of the Board of Trustees of Frost ISD will be held April 9, 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. Consider approval of cash disbursements and financial statement.
7. Consider approval of the Instructional Materials Allotment and TEKS Certification for the 2018-2019 school year.
8. Reporting of trustee hours of training in the last twelve months.
9. Reduction in Force
 - A. Deliberation and possible action to approve a program change eliminating the band program and reorganizing / modifying the delivery of the elementary fine arts TEKS.
 - B. Deliberation and possible action to authorize a reduction in force due to a program change.
 - C. Deliberation and possible action to determine the employment areas to be affected by the reduction in force.
 - D. Deliberation and possible action to propose non-renewal of employee withing the affected employment who are recommended for non-renewal by the Superintendent.
 - E. Deliberation and possible action to delegate authority to Superintendent.
10. Superintendent's Report
11. Conduct closed session
 - A. Personnel
 1. Leave Pool

2. Employee Contracts

3. Employee Resignations

B. Discussion of Real Property

12. Consider any action from closed session

13. Consider to adjourn