

Agenda of Regular Meeting

The Board of Trustees Frost ISD

A Regular Meeting of the Board of Trustees of Frost ISD will be held July 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. Discuss and consider approval of an order authorizing the issuance, sale, and delivery of Frost Independent School District Unlimited Tax School Building Bonds, Series 2018; levying a tax and providing for the security and payment thereof; and enacting other provisions relating thereto.
7. Consider approval to contract with Anderson, Marx, & Bohl for 2017-2018 annual financial audit.
8. Consider approval of TASB Policy Update 111.
9. Consider approval of policy changes aligned with statute exemptions approved in the FISD District of Innovation Plan.
10. Discuss and consider approval to partner with the City of Frost to pursue a grant for improvements to tennis / baseball / football facilities.
11. Consider approval of proposed revisions to the 18-19 Student Handbook and Faculty Handbook.
12. Consider approval of cash disbursements and financial statement.
13. Consider approval of budget amendments.
14. Superintendent's Report
15. Conduct closed session
 - A. Personnel
 1. New Hires / Resignations
 2. Discuss Salary Adjustments

16. Consider any action from closed session

17. Consider to adjourn