

# 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 October 8, 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 Targeted Improvement Plan for Frost Elementary as presented by Kristy Fulton.
7. Project update and discussion with Lorenzo Navarete of BWA Architects.
8. Consider approval of cash disbursements and financial statement.
9. Consider approval to modify the 18-19 calendar to make December 10th and 13th early release days to accommodate hosting junior high and elementary UIL district contests at Frost ISD.
10. Consider approval of the final draft of the contract with Berry & Clay Construction.
11. Consider approval of the General Conditions agreement with Berry & Clay Construction.
12. Discuss and consider action for school safety measures.
13. Superintendent's Report
14. Conduct closed session
  - A. Discussion of real property.
15. Consider any action from closed session
16. Consider to adjourn