

# 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 July 15, 2019, 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. Public Forum
6. Approve minutes of the previous meeting.
7. Review and discussion of bond project value engineering and architect responses and suggestions with Danny Berry, Danny Taylor, and Lorenzo Navarrete.
8. Construction update from Danny Berry and Danny Taylor of Berry & Clay construction.
9. Consider approval of the GMP amendment to the CMAR contract with Berry and Clay.
10. Consider approval to contract with Anderson, Marx, & Bohl for 2018-2019 annual financial audit.
11. Consider approval of the purchase of K-8 instructional materials through Pearson Education for the new English Language Arts and Reading adoption.
12. Discuss and consider the approval of changes to the Frost ISD compensation plan.
13. Consider approval of cash disbursements and financial statement.
14. Consider approval of budget amendments.
15. Superintendent's Report
16. Conduct closed session
  - A. Personnel
    1. Resignations
    2. Contracts

17. Consider any action from closed session

18. Consider to adjourn