

Agenda of Regular Meeting

The Board of Trustees Frost ISD

A Regular Meeting of the Board of Trustees of Frost ISD will be held October 14, 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; Public Forum
5. Approve minutes of the previous meeting.
6. Construction project update with Lorenzo Navarete of BWA Architects, and Eric Berry of Berry & Clay Construction.
7. Consider approval of cash disbursements and financial statement.
8. Consider approval to modify the 19-20 calendar to make December 2nd and 3rd early release days (11:45 A.M.) to accommodate hosting junior high and elementary UIL district contests at Frost ISD.
9. Discussion of vacated seat of trustee and applicable board policy.
10. Discussion and possible action for the establishment of procedures for public forum according to 86th Legislative Session.
11. Superintendent's Report
12. Conduct closed session
 - A. Personnel
 1. Employee Contracts and Hiring
 2. Resignations
13. Consider any action from closed session
14. Consider to adjourn