

Agenda of Regular Meeting

The Board of Trustees Frost ISD

A Regular Meeting of the Board of Trustees of Frost ISD will be held January 13, 2020, 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. Construction update with Eric Berry of Berry & Clay Construction and Lorenzo Navarrete of BWA Architects.
8. Public hearing to discuss and receive comments concerning the 18-19 Texas Academic Performance Report for the district and campuses.
9. Presentation of 2018-2019 Financial Audit by Anderson, Marx, and Bohl, P.C.
10. Consider approval of financial audit as presented by Anderson, Marx, and Bohl, P.C.
11. Introduction and discussion with Officer Bruce Stayments.
12. Consider approval to adopt the resolution regarding the special education shared service agreement with the Corsican Regional Day School Program for the Deaf Shared Services Arrangement.
13. Consider approval of cash disbursements and financial statement.
14. Superintendent's Report
15. Conduct closed session
 - A. Personnel
 1. Superintendent Evaluation & Contract
 2. New Hiring
16. Consider any action from closed session
17. Consider to adjourn

