

# 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 February 10, 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. Approve minutes of the previous meeting.
6. Construction update from Eric Berry of Berry & Clay Construction and Lorenzo Navarrete of BWA Architects.
7. Review and Consider approval of pay applications from Berry & Clay Construction for bond construction.
8. Consider approval of cash disbursements and financial statement.
9. Consider approval to call the 2020 Election for Board of Trustees for May 2, 2020.
10. Consider approval to contract with Navarro County Elections Office to conduct the Frost ISD Board of Trustees Election on May 2, 2020.
11. Consider approval of expenditures exceeding \$25,000 with Braun Intertec for overseeing concrete inspection and testing of construction project.
12. Consider approval to purchase a new passenger vehicle for the district, not to exceed \$50,000.
13. Superintendent's Report
14. Conduct closed session
  - A. Personnel
    1. Administrator Contracts
    2. Employee Resignations
15. Consider any action from closed session
16. Consider to adjourn