

Agenda of Regular Meeting

The Board of Trustees Frost ISD

A Regular Meeting of the Board of Trustees of Frost ISD will be held May 11, 2020, beginning at 7:00 PM in the Frost School Library.

Join Meeting via Zoom

<https://us02web.zoom.us/j/89735389240?pwd=R0Y2bmNrTDJRSHFJZGNXby9STIZCZz09>

Meeting ID: 897 3538 9240

Password: 0gM1WJ

One tap mobile

1 346 248 7799

Meeting ID: 897 3538 9240

Password: 975123

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 Comment.
5. Approve minutes of the previous meeting.
6. Presentation of financial considerations by Jake Lawrence of Government Capital.
7. Consider approval of cash disbursements and financial statement.
8. Review and Consider approval of pay applications from Berry & Clay Construction for bond construction.
9. Consider approval of 2020-2021 school calendar.
10. Consider approval of the Frost ISD application for a waiver of the CPR instruction requirements of Texas Education Code Chapter 28.0023 and Texas Administrative Code Chapter 74.38 for the 2019-2020 school year.

11. Consider approval of the Frost ISD application for a waiver of the Instructional Materials Inventory requirement of Texas Education Code Chapter 31.003 and Texas Administrative Code Chapter 66.107(a) for the 2019-2020 school year.
12. Consider approval of the Frost ISD Attestation of Off-Campus Programs Approved for Purpose of Average Daily Attendance under Texas Education Code Chapter 48.007.
13. Consider approval of the Frost ISD application for the COVID 19 Related Missed School Day Waiver for March 16, 2020 through May 22, 2020 (Texas Education Code Chapter 25.081).
14. Consider approval of the Instructional Materials Allotment and TEKS Certification for the 2020-2021 school year.
15. Consider approval to delegate hiring authority to the Superintendent until August 10, 2020.
16. Superintendent's Report
17. Conduct closed session
 - A. Personnel
 1. Employee Contracts
 2. Resignations
18. Consider any action from closed session
19. Consider to adjourn