

Agenda of Regular Meeting

The Board of Trustees Frost ISD

A Regular Meeting of the Board of Trustees of Frost ISD will be held June 8, 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: Public Comment.
5. Approve minutes of the previous meeting.
6. Construction update from Eric Berry of Berry & Clay Construction and Lorenzo Navarrete of BWA Architects.
7. Consideration and possible action pertaining to a resolution retaining professionals in connection with, and authorizing the issuance of Frost Independent School District Maintenance Tax Notes, Series 2020; providing for the payment of such Maintenance Notes; specifying the terms and features of said Maintenance Notes; and resolving other matters incident and related to the issuance, sale, payment, and delivery of said Maintenance Notes.
8. Consider approval of cash disbursements and financial statement.
9. Discussion of improvement planning, project completion, and financial options.
10. Consider approval to contract with Anderson, Marx, & Bohl for 2019-2020 annual financial audit.
11. Consider approval of the Frost ISD request for a waiver of required early notice of students at risk of failure according to TEC 28.0211(d)(3) and TAC 101.2009(b) for the 2019-2020 school year.
12. Superintendent's Report
13. Conduct closed session
 - A. Consultation with attorney re: former employee misconduct – Tex. Govt. Code § 551.071.
14. Consider any action from closed session

15. Consider to adjourn