

Agenda of Regular Meeting

The Board of Trustees Frost ISD

A Regular Meeting of the Board of Trustees of Frost ISD will be held July 13, 2020, beginning at 7:00 PM in the Frost School Library.

Topic: July School Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87130451929?pwd=WkMrR2lkZzBrUTkzUWxYSDJkTXk5Zz09>

Meeting ID: 871 3045 1929

Password: 8yjUQH

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 project update from Danny Taylor of Berry & Clay Construction and Lorenzo Navarrete of BWA Architects.
8. Presentation of financial considerations and terms of FISC Time Warrant, Series 2020 by Jake Lawrence of Government Capital.
9. Discuss and consider approval of and order approving and authorizing the execution and delivery of Frost Independent School District Time Warrant, Series 2020; Specifying the terms of such time warrant; Making provisions for the payment thereof; And resolving other matters incident and related to the execution, performance, and payment of such time warrant; Authorizing the execution of a paying agent / registrar agreement and a purchase and investment letter; Complying with the requirements of the letter of representations with the depository trust company; And providing and effective date.

10. Introduction and discussion with Officer Tim Kosar.
11. Consider approval of cash disbursements and financial statement.
12. Discuss and consider approval of a purchase greater than 50,000 but not to exceed 85,000 of student chromebooks for grades 8-12 as well as laptops for each classroom teacher to better support the uniform delivery of high quality instruction for remote and on campus learners.
13. Discuss and consider the approval of changes to the Frost ISD compensation plan.
14. Consider approval of modifications to the FISD 2020-2021 School Calendar changing school holidays to school closure make-up days.
15. Consider approval of budget amendments.
16. Superintendent's Report
17. Conduct closed session
 - A. Personnel
 1. Resignations
 2. Contracts
 3. Salary Adjustments
18. Consider any action from closed session
19. Consider to adjourn