

## Regular Meeting

Monday, May 16, 2022 6:00 PM

Administration Office Board Room, 100 PERRY STREET, FRANKSTON, TX 75763

1) **CALL TO ORDER AND ESTABLISH QUORUM**

2) **INVOCATION AND PLEDGE OF ALLEGIANCE**

3) **OPEN FORUM**

4) **PROGRESS MONITORING REPORT**

4)A) PROGRESS MEASURE 1.1 AND 2.1

4)A)1) CIRCLE PROGRESS MONITORING SYSTEM (PREK)

5) **CONSENT AGENDA**

(All items on the consent agenda will be considered as one item. Board members may ask questions about any item on the consent agenda and/or may request that an item be removed from the consent agenda and considered individually. Any item removed from the consent agenda will be considered for approval immediately following the consent agenda.)

5)A) APPROVAL OF AGENDA

5)B) APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

5)C) REPORT OF BILLS

5)D) FINANCIAL REPORT

6) **REPORTS AND UPDATES**

6)A) Campus Updates

**Presenter:** Mrs. Blackwell, Mrs. Owens & Mr. Rodriguez

6)B) Superintendent Updates

**Presenter:** Mrs. Cook

7) **DISCUSSION ITEM(S)**

7)A) DISCUSS PROPERTY VALUES AND TAXES

8) **NEW BUSINESS - NONE**

9) **CLOSED SESSION (Tex Gov Code 551.001)**

Convene in Closed Session under Tex Open Meetings Act, Tex Gov Code, Chapter 551, Sections:  
551.071, 551.072, 551.073, 551.074, 551.076,  
551.0785, 551.082, 551.0821, 551.084, 551.087,  
551.089

9)A) Personnel (Tex Gov Code 551.074)

9)A)1) Personnel Update

9)B) DISCUSS EMPLOYMENT OF CONTRACT PERSONNEL

10) **RECONVENE TO OPEN SESSION**

10)A) CONSIDER/ACTION TO HIRE PROFESSIONAL  
PERSONNEL

11) **ADJOURNMENT**

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Board Secretary