

## **January Meeting**

Monday, January 11, 2021 7:00 PM

Frost School Library, 208 North Wyrick, Frost, TX 76641

1. **Call the meeting to order**
2. **Invocation**
3. **Establish a quorum**
4. **Recognize Visitors / Public Forum**
5. **Approve the minutes of the previous meeting**
6. **Construction update with Jay Boynton of BWA Architects and Eric Berry of Berry and Clay Construction.**
7. **Consider approval of cash disbursements and financial statement**
8. **Consider approval of Policy Update 116: CQB(LOCAL): Technology Resources - Cybersecurity; DCD(LOCAL): Employment practices - At-Will Employment; FFA(LOCAL): Wellness and Health Services - Medical Treatment; GKA(LOCAL): Community Relations - Conduct on School Premises**
9. **Superintendent's Report**
10. **Conduct Closed Session**
  - 10.A. Discuss Real Property
  - 10.B. Superintendent Evaluation and Contract
11. **Consider recommendations regarding Superintendent's contract.**
12. **Consider to adjourn**

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Board Secretary