

December Regular Meeting

Monday, December 13, 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. **Presentation to the Board by Joe Brooks, Michael Heiskell and associates regarding ideas to honor Lee Roy Johnson's service and legacy at Frost High School.**
7. **Discussion and possible action regarding rescheduling the January regular meeting to January 17th or scheduling a special meeting for the auditors' report.**
8. **Consider approval to make the following changes to the Fisd bank account signature card: 1) Remove Kacie King 2) Add Sheila Vess.**
9. **Consider approval to renew the electricity agreement with Direct Energy through the TASB Energy Cooperative.**
10. **Consider approval of cash disbursements and financial statement**
11. **Superintendent's Report**
12. **Conduct Closed Session**
 - 12.A. Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee pursuant to Texas Government Code Section 551.074
13. **Consider any action from closed session.**
14. **Consider to adjourn**

Board Secretary