

Agenda of Regular Meeting

The Board of Trustees Frost ISD

A Regular Meeting of the Board of Trustees of Frost ISD will be held September 11, 2017, 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. Opening Prayer
3. Establish a quorum
4. Approve the minutes of the previous meeting
5. Recognize visitors
6. Open Forum
7. Student Recognition
8. Presentation of Athletic Booster Club Proposal by Shelby Curl, Kendra Surovik, and Seth Fuller.
9. Discuss and consider approval to allow the establishment of the Frost Athletic Booster Club.
10. Consider approval of cash disbursements and financial statement
11. Discussion and possible action to approve criteria for discount passes to home athletic events.
12. Superintendent's Report
 - A. 2014-2017 Safety & Security Audit
 - B. Enrollment & Attendance
 - C. Facilities
13. Conduct closed session
 - A. Personnel
 1. Employee retirement / resignation
14. Consider any action from closed session
15. Consider approval to adjourn