

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 14, 2020, 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. Invocation
3. Establish a quorum
4. Recognize visitors / Public Form
5. Approve minutes of the previous meeting.
6. Consider approval of the Buyboard purchase of cafeteria furniture from Worthington Direct as an expenditure greater than \$25,000.
7. Discussion and possible action regarding the dedication plaque for the new multi-purpose building.
8. Consider approval of the FISD Asynchronous Remote Learning Plan for submission to the Texas Education Agency.
9. Consider approval to appoint Lorie Stovall, Andrew Lewis, and Cecily Nors with Texas A&M Agrilife as adjunct faculty starting effective September 15, 2020 through August 31, 2021.
10. Consider approval of the resolution to grant the Navarro County 4-H organization extracurricular status under 19 Texas Administrative Code, Chapter 76.1.
11. Consider approval of cash disbursements and financial statement.
12. Superintendent's Report
13. Conduct Closed Session
 - A. Personnel
 - B. Discussion of Real Property
14. Consider to adjourn