

AGENDA
FROST ISD BOARD of TRUSTEES
7:00 P.M., MONDAY, FEBRUARY 10, 2014
FROST SCHOOL

1. Call the meeting to order.
2. Establish a quorum.
3. Approve the minutes of the previous meeting.
4. Recognize visitors.
5. Discussion on Board Goals.
6. Conduct a closed session to discuss personnel and facilities.
7. Consider approval of action on personnel discussed in closed session.
8. Consider approval of cash disbursements and financial statement.
9. Authorize removal of Jim Reville on signature authorization and replace with Duane Limbaugh.
10. Consider approval to adjourn.