

Agenda  
Frost ISD Board of Trustees  
7:00 P.M., Monday, May 19, 2014  
Frost School Library

1. Call the meeting to order.
2. Establish a quorum.
3. Approve the minutes of the previous meeting.
4. Recognize visitors.
5. Canvas the votes of the May 10, 2014 trustee election and swear in newly elected members.
6. Consider approval to re-organize the board officers.
7. Select members to participate in the graduation ceremonies.
8. Officers sign diplomas.
9. Consider approval of Update 99.
10. Consider approval to amend 2014/2015 School Calendar
11. Consider approval of changes to the Shared Service Arrangement with the Freestone-Navarro Bi-County Cooperative.
12. Consider approval of Instructional Materials Allotment and TEKS Certification, 2014-2015.
13. Consider approval of cash disbursements and financial statement.
14. Conduct closed session to discuss personnel and real property.
15. Consider action on any personnel items discussed in closed session.
16. Consider approval to adjourn.