

AGENDA
FROST ISD BOARD of TRUSTEES
7:00 P.M., MONDAY, DECEMBER 9, 2013
FROST SCHOOL LIBRARY

1. Call the meeting to order.
2. Establish a quorum.
3. Approve the minutes of the previous meetings.
4. Recognize visitors.
5. Consider approval of financial audit as presented by Anderson, Marx, and Bohl.
6. Consider approval of amendment to Freestone-Navarro Bi-County Cooperative agreement reflecting the withdrawal of Teague ISD.
7. Consider approval of personnel benefits.
8. Consider approval of cash disbursements and financial statement.
9. Consider approval of action on superintendent vacancy.
10. Consider approval to adjourn.