

Agenda
Frost ISD Board of Trustees
7:00 P.M., Monday, July 21, 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. Principal's Report.
6. Superintendent's Report.
7. Discussion of campus improvement plans
8. Consider approval Student Handbook
9. Consider approval Student Code of Conduct
10. Consider approval of bids for milk, bread, and ice cream.
11. Consider approval of student athletics/activities insurance.
12. Consider approval of resolution of the board to suspend portions of EIE(Local) for the 2014-15 school year only.
13. Discussion of preliminary budget for 2014-15 school year
14. Consider approval of proposal from Anderson, Marx, and Bohl to conduct the financial audit for 2013-2014 school year.
15. Consider approval of cash disbursements and financial statement.
16. Conduct a Closed session.
17. Consider to adjourn.