

AGENDA  
FROST ISD BOARD of TRUSTEES  
7:00 P.M. MONDAY, JULY 14, 2008  
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. Consider approval of proposed budget, proposed tax rate, and meeting date to officially approve the budget and tax rate.
6. Consider approval of Localized Update 83.
7. Consider approval of bread bids, milk bids, and ice cream bids.
8. Consider approval of Inter-local Agreement with TASB Electricity Cooperative.
9. Consider approval of review of Investment Policy.
10. Superintendent's report and discussion on:
  - a. Preliminary 2006-2007 Financial Integrity Rating System of Texas.
  - b. 2007-2008 enrollment membership by ethnicity, gender, and special populations.
  - c. Signatures on bank cards.
  - d. Rollback election.
11. Consider approval of financial statement and cash disbursements.
12. Consider approval to adjourn.