

AGENDA
FROST ISD BOARD of TRUSTEES
7:00 P.M., MONDAY, JANUARY 14, 2008
FROST SCHOOL LIBRARY

1. Call the meeting to order.
2. Establish a quorum.
3. Consider approval of previous minutes.
4. Recognize visitors.
5. Consider approval to call trustee election for May 10, 2008.
6. Conduct executive session to:
 - a. Discuss Superintendent's job performance, and,
 - b. Discuss Superintendent's contract extension.
7. Consider approval to extend the superintendent's contract.
8. Consider approval of cash disbursements and financial statement.
9. Consider approval to adjourn.