

AGENDA
FROST ISD BOARD of TRUSTEES
7:00 P.M., MONDAY, JANUARY 11, 2010
FROST SCHOOL LIBRARY

1. Call the meeting to order.
2. Establish a quorum.
3. Approve the minutes of the previous meeting.
4. Recognized visitors.
5. Conduct public hearing on AEIS.
6. Consider approval of financial statement and cash disbursements.
7. Conduct executive session to:
 - a. Discuss superintendent's job performance.
 - b. Discuss superintendent's contract.
8. Consider approval of superintendent contract.
9. Consider approval to adjourn.