

AGENDA
FROST ISD BOARD of TRUSTEES
7:00 P.M., MONDAY, JANUARY 19, 2009
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 2007-2008 financial audit as presented by Hudson Anderson and Associates.
6. Consider appeal of student discipline.
7. Consider approval of documentation of board training.
8. Consider approval of cash disbursements and financial statement.
9. Conduct executive session to:
 - a. Discuss superintendent's job performance, and,
 - b. Discuss superintendent's contract extension.
10. Consider approval to extend superintendent's contract.
11. Consider approval to adjourn.