

AGENDA
FROST ISD BOARD of TRUSTEES
7:00 P.M., MONDAY, NOVEMBER 12, 2007
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 2006-2007 financial audit as presented by Hudson Anderson and Associates.
6. Consider approval of resolution to cast votes for candidate for Board of Directors for Navarro Central Appraisal District.
7. Consider approval of resolution to cast votes for candidate for Board of Directors for Hill Central Appraisal District.
8. Consider approval of resolution to cast votes for candidate for Board of Directors for Ellis Central Appraisal District.
9. Consider approval of cash disbursements and financial statement.
10. Consider approval to adjourn.