

AGENDA
FROST ISD BOARD of TRUSTEES
7:00 P.M., MONDAY, DECEMBER 12, 2011
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 2010-2011 financial audit.
6. Consider approval of sealed bid on 1994 Ford Taurus.
7. Consider approval of Local Policy Update 92.
8. Consider approval of purchase of property described as Block 17, Lots 1 & 14 Frost, TX.
9. Consider approval of budget amendments to 199 51 6600.
10. Consider approval of personnel benefits.
11. Discuss possible use of Navarro County Tax Assessor/Collector to collect Frost ISD taxes.
12. Discuss superintendent evaluation procedures.
13. Consider approval of cash disbursements and financial statement.
14. Consider approval to adjourn.