

AGENDA
FROST ISD BOARD of TRUSTEES
7:00 P.M., MONDAY, DECEMBER 8, 2008
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 conducted by Hudson Anderson and Associates.
6. Conduct public hearing on the 2007-2008 Academic Excellence Indicator System.
7. Present the 2008-2009 Highly Qualified Report.
8. Discuss fencing around the softball field and FFA project barn.
9. Discuss procedures for the annual superintendent evaluation.
10. Consider approval of personnel benefits.
11. Consider approval of cash disbursements and financial statement.
12. Consider approval to adjourn.