

AGENDA  
FROST ISD BOARD of TRUSTEES  
7:00 P.M., MONDAY, DECEMBER 14, 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 “implementation prospectively of GASB Statement No. 45 for post-employment benefits other than pensions for the fiscal year 2009.”
6. Discuss procedures for the annual superintendent evaluation.
7. Consider approval personnel benefits.
8. Consider approval of cash disbursements and financial statement.
9. Consider approval to adjourn.