

AGENDA
FROST ISD BOARD of TRUSTEES
7:00 P.M., MONDAY, FEBRUARY 11, 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 Localized Policy Update #82.
6. Consider approval to oppose expansion of Southwest Charter Schools.
7. Consider approval to oppose amending the charter for Conquest Academy Charter School.
8. Consider approval of proposal by Hudson Anderson and Associates to provide financial audit for 2007-2008 fiscal year.
9. Consider approval of cash disbursements and financial statement.
10. Conduct executive session to discuss professional personnel.
11. Consider approval to extend the contracts for the high school principal, the elementary school principal, the athletic director/head football coach, and the technology director.
12. Consider approval to adjourn.