

AGENDA
FROST ISD BOARD of TRUSTEES
7:00 P.M., MONDAY, FEBRUARY 9, 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 Localized Policy Update 84.
6. Consider approval to extend bank depository contract.
7. Consider approval to call for trustee election and corresponding calendar.
8. Conduct executive session to discuss personnel.
9. Consider approval to designate Integrated Pest Management Coordinator.
10. Consider approval to extend contracts for principals, technology director, and athletic director.
11. Consider approval of cash disbursements and financial statement.
12. Consider approval to adjourn.