

AGENDA
FROST ISD BOARD of TRUSTEES
7:00 P.M., MONDAY, MAY 19, 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. Swear in new members.
6. Re-organize the board.
7. Consider approval of canvassing of the results of the May 10, 2008 election.
8. Consider approval of energy conservation policy as required by HB 3693.
9. Consider approval of summer hours for maintenance and office personnel.
10. Consider approval to increase full pay breakfast price from \$0.75 to \$1.00 for students for the 2008-2009 school year.
11. Consider approval of amendments to previously approved personnel contracts.
12. Consider approval of handbook changes.
13. Consider approval of 2008-2009 transfers.
14. Discuss fingerprinting/background search as required by SB 9.
15. Discuss Texas Education Agency 2008-2009 projected expenditure targets.
16. Consider approval of cash disbursements and financial statement.
17. Consider approval to adjourn.