

AGENDA
FROST ISD BOARD of TRUSTEES
7:00 P.M., MONDAY, JUNE 8, 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 to amend the 2009-2010 calendar.
6. Consider approval to request Optional Flex Year Program for 2009-2010.
7. Consider approval to approve the audit proposal by Hudson Anderson and Associates for the 2008-2009 financial audit.
8. Consider approval of Localized Policy Update 85.
9. Discuss board training.
10. Consider approval of cash disbursements and financial statement.
11. Consider approval to adjourn.