

AGENDA
FROST ISD BOARD of TRUSTEES
7:00 P.M., MONDAY, AUGUST 10, 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 professional personnel resignation(s).
6. Consider approval professional personnel hiring(s).
7. Consider approval to postpone September board meeting to September 21st.
8. Consider approval of preliminary budget, proposed tax rate and meeting date of August 20, 2009 to approve the budget and tax rate for 2009-2010.
9. Consider approval of positions as discussed in preliminary budget proposal.
10. Consider approval to increase substitute pay from \$50/day to \$60/day.
11. Discuss possible land acquisition.
12. Consider approval of cash disbursements and financial statement.
13. Consider approval to adjourn.