

AGENDA
FROST ISD BOARD of TRUSTEES
7:00 P.M., MONDAY, AUGUST 11, 2008
FROST SCHOOL LIBRARY

1. Call the meeting to order.
2. Establish a quorum.
3. Approve the minutes of the July 28, 2008 budget hearing meeting and special meeting.
4. Recognize visitors.
5. Consider approval to move September board meeting from September 8 to September 15.
6. Consider approval of election clerk and judges for the September 30, 2008 election.
7. Discuss proposed upcoming town-hall meeting scheduled for September 4th.
8. Discuss expenditure reduction options including reduction in personnel and adjustments in compensation.
9. Consider approval of cash disbursements and financial statement.
10. Consider approval to adjourn.