

Friona Independent School District

“FISD will provide opportunities for all students to maximize potential and experience excellence.”

909 East 11th Street Friona, Texas 79035 Phone: (806) 250-2747 Fax (806) 250-3805

December 8, 2017

The Board of Trustees of the Friona Independent School District will meet in regular session on Monday, December 11, 2017 at 7:00 p.m., in the Board Meeting Room of the F.I.S.D.

Administration Building, 909 E. 11th Street, Friona, Texas 79035

The agenda for this meeting is as follows:

1. Hear from visitors.
2. Hear from Primary and Elementary visitors.
3. Receive the 2016-2017 Annual Audit Report from Johnson and Sheldon and consider approval.
4. Hear status reports from Principals Victory and Trollinger.
5. Hear report of Mariah del Este from Monty Humble.
6. Hear project update from Parkhill, Smith, and Cooper – Mike Baker.
7. Consent Agenda
 1. Approve minutes of previous meeting.
 2. Accept the following reports from the Administration:
 - i. Fund 199 Summary Reports
 - ii. Fund 101 Summary Reports
 - iii. Enrollment Report
 - iv. Maintenance Report
 1. Odometer Readings
 2. Utilities
 3. Report on School Funds
 - i. Superintendent Activity Account
 - ii. Local Maintenance Accounts
 - iii. Lone Star Monthly Statement
 - iv. Lone Star, Parmer County Permanent School Fund, Debt Service
 - v. PSF - CD
 - vi. Tax Collection Report
 4. Review the TAPR Reports.
 5. Review designation of Friona Junior High on the 2017-2018 PEG list.
 6. Receive gift from JEM Construction.
 7. Receive Summary of the Financial Impact of Chapter 313 Agreement with Mariah del Norte, LLC.
 8. Consider and possibly approve purchase of tile from Detten's Furniture and Flooring.
 9. Consider joining TexBuy Region 16 Coop.
 10. Review Continuing Education Credits for members of the Board of Trustees.
8. Approve payment of November bills.
 1. Fund 199 Summary Reports
 2. Fund 101 Summary Reports
9. Consider budget amendments to Fund 199.
10. Hear information on Lone Star versus CEDAR investment program.
11. Consider Policy amendments to CO (LOCAL) and FNF (LOCAL).
12. Consider Right to Vote Resolution.

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13. Consider and possibly approve applying for the Education Superhighway through E-Rate.

14. Closed Session:

1. Deliberation of appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of employees pursuant to Texas Government code 551.074.
2. Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code 551.071.
3. Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person. *Gov't Code 551.072*
4. Considering the deployment, specific occasions for, or implementation of security personnel or devices. *Gov't Code 551.076*
5. Student discipline. *Gov't Code 551.082*

15. Set time and date of next meeting.

16. Adjourn.

During the course of the meeting if any discussion of any item on the agenda should be held in closed session, the session will be conducted in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, and Sub Chapter D&E.

Posted: Friday, November 8, 2017 at 9:00 a.m.

This meeting will be held in compliance with Govt. Code, Title 5, Ch. 551. Facilities are compliant with American with Disabilities Act [V.S.C. 12101 (1991)]. To make arrangements for special services, please call 250-2747.