

Friona Independent School District

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

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May 5, 2017

The Board of Trustees of the Friona Independent School District will meet in regular session on Monday May 8, 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. The Board will hear from visitors.
2. Ashley Smith, Beverly Ingram and Annette Frye will present on Reading Recovery Program, Summer Reading Program, Mighty Writers and summer school in August.
3. Mark Sundre, Erika Montana and Jimmy Arias will present on activities at the junior high school and high school campus.
4. Consent Agenda
 - a. Approve minutes of previous meeting.
 - b. 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
 - c. 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. Tax Collection Report
 - d. Correct TASB error on GPA Table.
5. The Board will approve payment of April bills.
 - a. Fund 199 Summary Reports
 - b. Fund 101 Summary Reports
6. Consider budget amendments to Fund 199.
7. Consider amending EIF (LOCAL) for Honor Graduate criteria.
8. Consider One-to-One iPad Initiative for 217-2018.
9. The Board will consider the contract with Lubbock Sports Medicine for athletic training services.
10. The Board will consider 3.5% raise for custodial, maintenance, secretarial, and paraprofessional staff.
11. The Board will consider changes to Board Operating Procedures.
12. Consideration and possible approval of revising Board Policy DC(LOCAL) to delegate hiring authority of certified teachers to the Superintendent.
13. Closed Session:
 - a. Deliberation of appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of employees pursuant to Texas Government code 551.074.
 - b. Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code 551.071.
 - c. 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*
 - d. Student discipline
14. Board will discuss time of next meeting to canvas the School Board election.
15. 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 April 5, 2017 @ 4:00 pm.

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.