

# Friona Independent School District

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

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

June 9, 2017

The Board of Trustees of the Friona Independent School District will meet in regular session on Monday June 12, 2017 at 7:00 p.m., in the Board Meeting Room of the F.I.S.D. Administration Building, 909 E. 11<sup>th</sup> Street, Friona, Texas 79035.

The agenda for this meeting is as follows:

1. Hear from visitors. Jessie Galdean, FJH
2. Recognize service of former Board members, Ricky Barnett and Jose Cigarroa.
3. Hear update on the Mariah Este project from Monty Humble.
4. Consider an amendment to the Limitation on Appraised Value Agreement for the Mariah Este Project
5. Hear telephone system proposals from WTRT and Synetra.
6. 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
7. The Board will approve payment of May bills.
  - A. Fund 199 Summary Reports
  - B. Fund 101 Summary Reports
8. Consider budget amendments to Fund 199.
9. Information only: The Board will hear information on Preliminary Tax Numbers Review.
10. Consideration and possible approval of selection of method for depository contract.
11. Adopt Salary Schedule for 2017-2018
12. The Board will approve agreement with Underwood Law Firm for legal services in 2017-2018.
13. The Board will approve agreement with Johnson & Sheldon for 2017-2018 audit.
14. The Board will approve agreement with Arnold and Associates Insurance Services for student insurance in 2017-2018.
15. The Board will approve agreement with ESC 16 Support Services Contracts for 2017-2018 (see attached list).
16. Consider telephone system proposals from WTRT and Synetra
17. Consider adding Guardian lock system to the Elementary building.

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18. Policy Update 108, affecting (LOCAL) policies (see attached list of codes).
19. Consider Early Graduation request for two students.
20. Consideration and possible approval for Prom 2018 location.
21. Review Superintendent evaluations procedures and instruments.
22. Discussion regarding possible capital improvement projects and bond election.
23. Consideration and appointment of steering committee for possible bond election.
24. The Board will review staffing.
25. 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
26. Discuss attending Board Goal Setting session at ESC 16.
27. Set the date of the next meeting.
28. 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 June 9, 2017 @ 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.