

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

November 10, 2017

The Board of Trustees of the Friona Independent School District will meet in regular session on Monday, November 13, 2017 at 7:30 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. The Board will hear status reports from Mrs. Montana, Mr. Galdean and Coach Jimmy Arias.
3. 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 and consider approval of 2017-2018 Campus and District Improvement Plans
 5. Review of staging in Performance-Based Monitoring Analysis System (PBMAS).
 6. Discuss 2018-2019 school calendar including teacher contracts.
 7. Consideration and possible approval for 2017-2018 Application for Staff Development Waiver.
 8. Consideration and possible approval for 2017-2018 Bilingual/ESL Waiver.
 9. Discuss advertising on the website.
 10. The Board will consider one application for early graduation.
4. Approve payment of monthly bills.
 1. Fund 199 Summary Reports
 2. Fund 101 Summary Reports
5. Consider budget amendments to Fund 199.
6. Consider Buy Board bids for a new school bus.
7. Public hearing and receive the financial management report regarding FIRST rating.
8. Public hearing, discussion and possible action on the Amendment No. 3 to Limitation on Appraised Value Agreement between the District and Mariah del Norte LLC, Texas Comptroller Application Number 381, pursuant to Chapter 313 of the Texas Tax Code.
9. Consideration and possible action to approve AIA B101-2007 Standard Form of Agreement between Owner and Architect, as amended, with Parkhill, Smith & Cooper, Inc. for the 2017 Capital Improvement Projects.
10. Policy Update 109, affecting (LOCAL) policies (see attached list of codes).

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

11. Deliberate property acquisition.

12. 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. Student discipline.

13. Set time and date of next meeting.

14. 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 10, 2017 at 4:00 p.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.