

Friona Independent School District

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

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November 11, 2016

The Board of Trustees of the Friona Independent School District will meet in regular session on Monday, November 14, 2016 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. The Board will hear status reports from Principals Montana, Sundre, Victory, Smith and AD Jimmy Arias.
3. Consent Agenda
 1. Approve minutes of previous meetings.
 2. Accept the following reports from the Administration:
 - i. Fund 199 Summary Reports
 - ii. Fund 101 Summary Reports
 - iii. Enrollment Report
 - iv. Maintenance Report
 - o Bond Projects
 - o Odometer Readings
 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, Construction Bond
 - v. Tax Collection Report
4. The Board will approve payment of October bills.
 1. Fund 199 Summary Reports
 2. Fund 101 Summary Reports
5. Board will consider budget amendments to Fund 199.
6. Board will review and consider approval of 2016-2017 Campus and District Improvement Plans.
7. The Board will approve Business Manager, SPED Director, and Technology Director Appraisal Forms.
8. The Board will review School Nutrition Manager, Technical Staff, Bus Foreman, Custodian, Maintenance, and Cafeteria Appraisals Forms.
9. The Board will consider one application for early graduation.
10. Board will review of staging in PBMAS.
11. The Board will review the Specialized Public Finance Report.
12. The Board will discuss designating a steering committee to direct windfarm assets.
13. The Board will accept a donation from Friona Interbank to Friona Primary.
14. The Board will approve a MOU with Plainview JJAEP.
15. The Board will review school safety needs.
16. The Board will review Superintendent Goals through a Formative Assessment.
17. 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.
18. Set time and date for District Vision, Mission, and goal setting session.
19. Set time and date of next meeting.
20. 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 11, 2016 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.