

Friona Independent School District

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

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July 7, 2017

The Board of Trustees of the Friona Independent School District will meet in regular session on Monday July 10 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. Consider Specialized Public Finance information.
3. Administrative updates from FHS, Athletic Director, and Primary.
4. Hear SHAC Report
5. 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
6. The Board will approve payment of May bills.
 - A. Fund 199 Summary Reports
 - B. Fund 101 Summary Reports
7. Consider budget amendments to Fund 199.
8. Budget Review Session for 2017-2018.
9. Hear Safety Audit
10. Consider and approve Interbank for depository services
11. Consider Gexa proposal for energy conservation
12. Discuss calendar change
13. Review TASB Property Insurance
14. Consider ideas for FISD Vision, Mission, Motto, and Belief Statements
15. The Board will review staffing.
16. Superintendent Summative Evaluation
17. 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*
18. Set the date of the next meeting.
19. 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 July 7, 2017 @ 3:30 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.