

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

September 8, 2017

The Board of Trustees of the Friona Independent School District will meet in regular session on Monday, September 11 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 from administrative staff – Jesse Galdean, Erika Montana, Jimmy Arias.
3. 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. PSF - CD
 - vi. Tax Collection Report
4. Approve payment of monthly bills.
 - A. Fund 199 Summary Reports
 - B. Fund 101 Summary Reports
5. Consider budget amendments to Fund 199.
6. Approve payment of \$17,932.65 to JEM Services, LLC for remodel of lamb barn.
7. Approve payment up to \$27,000 for remodel of the pig barn.
8. Approve purchase of up to \$25,000 for AC Units for the Elementary Cafeteria to Friona Heating and Air.
9. Accept gift of four bikes from Interbank for Friona Primary.
10. Appoint Student Health Advisory Committee (SHAC) – Co-Chairs Danny Finch and Sharon Rector, members: Devin Carpenter, Joel Rejino, Karen Barnes.
11. The Board will review school accountability ratings and ACT information.
12. Board will review the 2015 FIRST (Financial Integrity Rating System of Texas) for Friona ISD.
13. Board will consider adjunct faculty status for Wendy Case and Sergio Meza representing Texas A&M Agrilife Extension Service for Parmer County.
14. Discuss and consider naming architect/engineering service firms to a shortlist for the purpose of Board interviews.
15. Discuss and determine date for architect/engineering service firm interviews.
16. Discuss Steering Committee meeting results.
17. Discuss required continuing education units for trustees.
18. Closed Session:

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- 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. Deliberation in closed session under Texas Gov. Code section 551.087 to review and consider possible terms for an Agreed Value Limitation Agreement with Scandia Wind, LLC as provided under Ch. 313 of the Texas Tax Code.
- E. Student Discipline

19. The Board will discuss final plans for the TASB School Board Convention October 5-8 in Dallas.

20. Set the date of the next meeting.

21. 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 September 8, 2017 @ noon.

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.