

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

January 8, 2018

The Board of Trustees of the Friona Independent School District will meet in regular session on Thursday January 11 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. School Board Recognition.
3. Receive TASB Staffing Report.
4. Hear Facility Needs Assessment Report from Parkhill, Smith, and Cooper.
5. Hear status reports from Principals Montana and Galdean and A.D. Arias.
6. 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. Consider and possibly approve paving project with Bermea Construction.
 5. Consider and possibly approve adding Pamela Nelson-Ray to the First Public Lone Star Account.
 6. Consider and possibly approve the PowerWalks Proposal.
 7. Review School Report Cards
7. Approve payment of December bills.
 1. Fund 199 Summary Reports
 2. Fund 101 Summary Reports
8. Consider budget amendments to Fund 199.
9. Consider and possible action to order a General Election for the election of three (3) at-large School Board Trustees to be held on May 5, 2018.

Considerar y tal vez actuar para convocar elecciones generales el 5 de mayo de 2018 para elegir tres (3) administradores del Consejo con amplios poderes.
10. Consider and possible action to order a Special Election for the election of one (1) at-large School Board Trustee position to be held on May 5, 2018.

Considerar y tal vez actuar para ordenar elecciones extraordinarias el 5 de mayo de 2018 para elegir un (1) administrador del Consejo con amplios poderes.
11. Consider and possible approval of the Notice and Order of General Election for Early Voting and for Election Day.

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

Considerar para su posible aprobación el Aviso y la Orden de convocatoria de elecciones generales para la votación adelantada y para el día de las elecciones.

12. Consider and possible approval of the Notice and Order of Special Election for Early Voting and for Election Day.

Considerar para su posible aprobación el Aviso y la Orden de convocatoria de elecciones extraordinarias para la votación adelantada y para el día de las elecciones.

13. Consider and possible approval of Resolution to have a joint election on May 5, 2018, with the City of Friona.

Considerar para su posible aprobación la Resolución para celebrar elecciones conjuntas el día 5 de mayo de 2018 con la ciudad de Friona.

14. Consider and possible approval of the Joint Election Agreement with the City of Friona.

Considerar para su posible aprobación el Acuerdo de elecciones conjuntas con la ciudad de Friona.

15. Consider approval of the Early Voting locations and times and Election Day polling locations and times.

Considerar aprobar los centros electorales y los horarios para la votación adelantada y los centros electorales y los horarios el día de las elecciones.

16. Consider and appoint Lee Davila as Elections Administrator.

Considerar y nombrar a Lee Davila como el Administrador de las elecciones.

17. Consider and appoint Imelda Saucedo as the Early Voting Clerk.

Considerar y nombrar a Imelda Saucedo como la Secretaria para la votación adelantada

18. Consider and appoint Sharon White as the Central Count Station Manager, the Tabulations Supervisor, and the Central Count Judge.

Considerar y nombrar a Sharon White como la Administradora de la estación del conteo central, como Supervisora de la tabulación y como la Juez del conteo central.

19. Consider and appoint Sharon White to serve as Election Judge on Election Day and Rebecca Ramos as Alternate Election Day Judge.

Considerar y nombrar a Sharon White para desempeñar el cargo de Juez electoral ya Rebecca Ramos como la Juez suplente el día de las elecciones.

20. Consider and appoint Pamela Mercado, Maria Gonzales, and Olga Legarreta to serve as Bilingual Election Clerks.

Considerar y nombrar a Pamela Mercado, y a Maria Gonzales y a Olga Legarreta como Secretarias electorales bilingües.

21. Consideration and possible approval of the Resolution for abandonment of a teacher's 2017-2018 term contract.

22. Consideration of and possible action on Primary and Elementary Probationary Teaching Contracts.

23. Consideration of and possible action on the Superintendent's contract.

24. 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.

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

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. Considering the deployment, specific occasions for, or implementation of security personnel or devices. *Gov't Code 551.076*
 5. Student discipline. *Gov't Code 551.082*
25. Hear District plans to honor first responders in 2nd Annual First Responders Appreciation Dinner.
26. 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: Monday January 8, 2018 @ 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.