

Friona Independent School District

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

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May 16, 2017

The Board of Trustees of the Friona Independent School District will meet in a special called session on Friday May 19, 2017 at 7:00 a.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. Consideration and possible approval of bid on district telephone system.
3. Consideration and possible acceptance of resignation of Trustee, Ricky Barnett.
4. Consideration and possible appointment of Corbin Riethmayer to the Board of Trustees.
5. The Oath of Office will be administered to newly elected and appointed trustees.
6. The Board will reorganize and elect officers for the 2017-2018 school term.
7. Closed Session:
 - a. Deliberation of appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of employees or trustees pursuant to Texas Government code 551.074.
8. Adjourn

***6b.** The Board will approve Interbank authorized signers. (This item has been added so that payroll and check processing can be completed by authorized signers.)

***POLICY BE(LEGAL)** states:

EMERGENCY
MEETING OR
EMERGENCY
ADDITION TO AGENDA

In an emergency or when there is an urgent public necessity, the notice of a meeting or the supplemental notice of a subject added to an agenda posted in accordance with law is sufficient if it is posted for at least two hours before the meeting is convened.

An emergency or urgent public necessity exists only if immediate action is required because of an imminent threat to public health and safety or a reasonably unforeseeable situation. A board shall clearly identify the emergency or urgent public necessity for each item in the notice of an emergency meeting and each item added in a supplemental notice.

The sudden relocation of a large number of residents from the area of a declared disaster to a district's jurisdiction is considered a reasonably unforeseeable situation for a reasonable period immediately following the relocation. Notice of an emergency meeting or supplemental notice of an emergency item added to the agenda of a meeting to address a situation described by this subsection must be given to members of the news media as provided by Government Code 551.047 not later than one hour before the meeting.

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: Tuesday, May 16, 2017 @ 2:30 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.