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

May 15, 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

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 May 15, 2017 @ 11:00 a.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.