

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

October 4, 2017

The Board of Trustees of the Friona Independent School District will meet in regular session on Monday, October 9, 2017 at 5:00 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. Consideration and action to select and rank architect/engineering firms to provide services relating to potential 2017 Capital Improvement Projects, and authorizing the Superintendent to negotiate a contract on the District's behalf.
3. Hear from administrative staff – Jill Trollinger, Travis Victory
4. 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
5. Approve payment of monthly bills.
 - A. Fund 199 Summary Reports
 - B. Fund 101 Summary Reports
6. Consider budget amendments to Fund 199.
7. Approve purchase of 2017 Suburban.
8. Approve opening an Interbank account for Arbitor Pay with Dianna Wright and Pamela Nelson-Ray as authorized signers.
9. Consider using Parmer County Permanent School Fund monies to complete the security project at FJH and FHS.
10. Adopt Resolution of Votes Cast to elect directors for the Appraisal District of Parmer County for the years of 2018-2019.
11. Adopt Resolution of Votes Cast to elect directors for the Appraisal District of Deaf Smith County for the years of 2018-2019.
12. Public hearing, discussion and possible action on the Amendment No. 1 to Limitation on Appraised Value Agreement between the District and Mariah del Este LLC, Texas Comptroller Application Number 1095, pursuant to Chapter 313 of the Texas Tax Code
13. Review Friona's vision, mission, and belief statements.
14. Conduct Superintendent evaluation.
15. 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. Student Discipline
16. Set time and date of next meeting.
17. 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: Wednesday, October 4, 2017 at 2:00 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.