

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

April 6, 2018

The Board of Trustees of the Friona Independent School District will meet in regular session on Monday April 9, 2018 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. Update on potential projects from Parkhill Smith Cooper.
3. Consider Universal Free Lunch Program.
4. Jesse Galdean, Erika Montana and Jimmy Arias will present on activities at the junior high school and high school campus.
5. 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
 - d. Accept Technology Report.
 - e. Accept Athletics and Activities Accident Insurance with Arnold and Associates Insurance Services.
 - f. Accept Dyslexia Plan.
6. Approve payment of March bills.
 - a. Fund 199 Summary Reports
 - b. Fund 101 Summary Reports
7. Consider budget amendments to Fund 199.
8. Consider transportation needs for 2018-2019.
9. Consider Guardian Security Solutions proposal.
10. Hear plan for on-line registration.
11. Review State Board of Education Trustee Training Requirements
12. Consider tabled contracts and resignations.
13. 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
14. Discuss Parental Involvement and Safety Night (SHAC program) April 17, 2018.
 15. Board will discuss time of next meeting.
 16. 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 April 6, 2018 @ 2:00 PM.

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.