

Friona Independent School District

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

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August 25, 2017

The Board of Trustees of the Friona Independent School District will meet in special session on Monday, August 28, 2017 immediately following Special Session 1, 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. The Board will consider a vote on an ordinance levying property taxes to fund the district M&O, and I&S expenditures for 2017-2018. A copy of this ordinance to be incorporated into the Official Board minutes and posted at www.frionaisd.com.
3. The Board will consider end of year budget amendments for 2016-2017.
4. Discuss City Ordinance No. 12.202 to eliminate Grand Street, Extending from 9th to 7th, from the section designating such area as a School Zone High School Area.
5. Closed Session:
 - 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*
6. Finalize plans for State School Board Convention.
7. Set date of next meeting.
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: Friday August 25, 2017 @ 5:00 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