

# Friona Independent School District

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

909 East 11<sup>th</sup> Street Friona, Texas 79035 Phone: (806) 250-2747 Fax (806) 250-3805

September 17, 2017

The Board of Trustees of the Friona Independent School District will meet in special session on Tuesday, December 19 at 7:00 AM, in the Board Meeting Room of the F.I.S.D. Administration Building, 909 E. 11<sup>th</sup> Street, Friona, Texas 79035.

The agenda for this meeting is as follows:

1. The Board will hear from visitors.
2. Consider action on request for resignation.
3. 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*
  - d. Considering the deployment, specific occasions for, or implementation of security personnel or devices. *Gov't Code 551.076*
  - e. Student discipline. *Gov't Code 551.082*
4. 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: Sunday, September 17, 2017 @ 1:45 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