

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

Special Called Meeting April 30, 2018

The Board of Trustees of the Friona Independent School District will meet in a Special Called Meeting on Monday, April 30, 2018, 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.

- I. Call to Order
- II. Public Comment
- III. CLOSED SESSION: Trustees will meet in closed session as permitted by the Texas Government Code, Section 551.001 et seq.
 - 1. Deliberation on the appointment, employment, compensation, evaluation, assignment, duties, discipline, or dismissal of employees pursuant to Texas Government Code 551.074.
 - 2. Deliberation and consultation with attorney regarding potential or contemplated litigation or matters involving attorney-client privilege pursuant to Texas Government Code 551.071.
 - 3. Deliberation regarding Voluntary Resignation Agreement and Release of Superintendent of Schools
- IV. OPEN SESSION:
ACTION ITEM:
Consideration and possible approval of the Voluntary Resignation Agreement and Release of Superintendent of Schools
- V. Adjournment