

Notice of Regular Meeting

The Board of Trustees Friona ISD

A Regular Meeting of the Board of Trustees of Friona ISD will be held May 18, 2020, beginning at 7:00 PM in the Board Meeting Room of the F.I.S.D. Administration Building, 909 E. 11th Street, Friona, Texas 79035.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call Meeting to Order
2. Invocation
3. The Oath of Office will be administered to newly elected trustees.
4. The Board will reorganize and elect officers for the 2020-2021 school term.
5. Open Forum
6. Parkhill, Smith & Cooper / Teinert
7. Admin Reports: Consisting of Enrollment & Attendance; Student & Employee Awards/Accomplishments; Past and Upcoming Events on Campuses
 - a. High School
 - b. Athletic Director's Report
 - c. Jr. High
 - d. Elementary
 - e. Primary
8. Consent Agenda
 - a. Approve Minutes of Previous Meetings
 - b. Accept the Following Reports from Dianna Wright:
 - I. Fund 199 Summary Reports
 - II. Fund 101 Summary Reports
 - III. Maintenance Report
 - a. Odometer Readings
 - b. Utilities
 - c. Report on School Funds
 - I. Superintendent Activity Account
 - II. Interbank Accounts

- III. Lone Star Monthly Statement
- IV. Tax Collection Report
- d. Approve Payment of Monthly Bills
 - I. Fund 199 Check Payment List
 - II. Fund 101 Check Payment List
- e. Friona ISD Fund Balance
- 9. Consider and Approve Budget Amendments as presented by Dianna Wright
- 10. Consider and Approve McGraw Hill for the High School ELAR adoption.
- 11. Consider and approve consortium with Bushland ISD and Highland Park ISD to share a Food Service Management Company. Bushland ISD will manage the consortium.
- 12. Approve and accept Proposal from Aramark as Food Service Management Company for Friona ISD Cafeterias
- 13. Consider and Approve Contract with Grimes and Associates for asbestos consulting services for Friona ISD
- 14. Consider and Approve changing the wording in DC (LOCAL)
- 15. 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 matter 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. *Texas Government Code 551.071*
- 16. Consider and approve contracts, resignation, non-renewals, reassignments and retirement.
- 17. Items for Board Information
 - a. Superintendents' Report
 - I. Looking at different ways school could open & function.
 - II. \$10,000.00 School Continuity Grant Award - Dalene Burns
 - III. Midwinter- We will be presenting with Region 16 on what TIL has done for our growth.
- 18. Set Date of Next Regular Meeting
 - a. June 8, 2020- This will allow us to get our end of year waivers done and approved prior to PEIMS Submission
- 19. Official Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees