

Notice of Regular Meeting

The Board of Trustees Friona ISD

A Regular Meeting of the Board of Trustees of Friona ISD will be held June 8, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order
2. Invocation
3. Open Forum
4. Parkhill, Smith & Cooper / Teinert
5. 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
6. 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
- 7. Review and Approve Amendment to Friona ISD District of Innovation Plan.
- 8. Review and Approve Instructional Materials Waiver.
- 9. Review and Approve Missed School Day Waiver
- 10. Review and Approve Closed, but Committed to Instruction Attestation.
- 11. Review and Approve Parent Notice Requirements for students at Risk of Failure Waiver.
- 12. 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*
- 13. Consider and approve contracts, resignation, non-renewals, reassignments and retirement.
- 14. Items for Board Information
 - a. Superintendents' Report
- 15. Set Date of Next Regular Meeting
- 16. 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