

Notice of Special Meeting

The Board of Trustees Friona ISD

A Special Meeting of the Board of Trustees of Friona ISD will be held July 22, 2019, beginning at 7:00 PM in the 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. Discussion on 2019-2020 Salary Schedule for Teachers, Nurses, Librarians, & Counselors.
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 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*
 - d. Student Discipline. *Texas Government Code 551.082*
4. Approve 2019-2020 Salary Schedule for Teachers, Nurses, Librarians, & Counselors.
5. 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)]

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.

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

For the Board of Trustees