

Notice of Regular Meeting
The Board of Trustees
Friona ISD

A Regular Meeting of the Board of Trustees will be held on Monday, January, 18, 2021, beginning at 7:00 PM, in the Board Room, 909 E. 11th, Friona, TX 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. For more information about public comment, see Policy BED. 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. 2021 School Board Recognition
4. Student Recognition
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. Dalene Burns
 - a. Federal Report Card/ School Report Card
 - b. TAPR Report / Accountability Ratings
9. 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
 - I. Fund 101 Check Payment List
 - e. Friona ISD Fund Balance
 10. Consider and Approve Resolution for Committed Fund Balance
 11. Consider and possible action to Order a General Election for the election of three (3) at-large School Board Trustees to be held on May 1, 2021

12. Consider Board approval of the Notice and Order of General Election for Early Voting and for Election Day.
13. Consider and possible approval of Resolution to have a joint election on May 1, 2021, with the City of Friona.
14. Consider and possible approval of the Joint Election Agreement with the City of Friona.
15. Consider and Approve Campus Improvement Plans for 2020/2021.
16. Consider and Approve Friona ISD District of Innovation Plan Renewal
17. Consider and Approve FISD EDGAR Manual
18. Consider and Approve FISD Policies and Procedures Manual
19. Policy Update 116 -Review (LEGAL) Policies
20. Policy Update 116 (LOCAL) Policies -Consider, approve, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 116, with the following changes: FFAC (LOCAL)
21. 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*
22. Consider and approve contracts, resignations, non-renewals, reassignments and retirements.
23. Consider and approve contract for Mr. Jimmy Burns as Superintendent of Friona ISD
24. Consider and approve compensation for Mr. Jimmy Burns as Superintendent of Friona ISD
25. Items for Board Information
 - a. Superintendents' Report
26. Set Date of Next Regular Meeting
27. 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:
1/14/2020

Claudia Castillo
For the Board of Trustees