

Agenda of Regular Meeting

The Board of Trustees Friona ISD

A Regular Meeting of the Board of Trustees of Friona ISD will be held September 10, 2018, beginning at 7:30 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. 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. Roll Call
4. Open Forum
5. Item for Board Information
 - a. Financial Report- Dianna Wright
 - I. Fund 199 Summary Reports
 - II. Fund 101 Summary Reports
 - III. Maintenance Report
 - a. Odometer Readings
 - b. Utilities
 - b. Report on School Funds
 - I. Superintendent Activity Account
 - II. FISD Interbank Bank Accounts
 - III. Lone Star Monthly Statement
 - IV. PSF - CD
 - V. Tax Collection Report
6. Items for Board Action
 - a. Consent Agenda:
 - I. Consider / Approve Minutes of Previous Meetings
 - II. Consider / Approve Possible Addendum for Dress Code to Employee Handbook 2018-2019
 - III. Consider / Approve 2018-2019 SHAC Committee Members

- IV. Consider / Approve Early Graduates
 - a. Jaqueline Quintana
 - b. Esmeralda Alvidrez Toledo
 - c. Angela Denae Cota
 - d. Alondra Rodriguez
 - e. Marin Santiago Nuci
 - f. Angelica Martinez
- V. Consider / Approve Friona ISD GT Policy and Procedures 2018-2018
- VI. Consider / Approve Friona ISD State & Federal Grants Manual EDGAR
- VII. Consider / Approve Updated Administrative Policies and Procedures
- b. Consider / Approve School Zone Lights for Main Street.
- c. Consider / Approve Superintendent Personal Vehicle for Business Usage, and Pay With Stipend
- 7. Consider / Approve T-Tess Certification for Ashley Smith- Special Services/Student Data, Karen Barns -Special Programs/Migrant Director, & Jimmy Arias - Athletic Director.
- 8. Item for Board Information
 - a. Principals Report
 - I. Erika Montana High School
 - II. Jesse Galdean Jr. High
 - III. Athletic Director's Report
 - IV. Elementary Reports
 - V. Primary Reports
 - b. Superintendents's Report
 - I. Safety Issues with Sped and Playground equipment
 - II. Language Academy
 - III. TASB Convention Finalized
 - IV. Steering Committee
 - V. Upcoming for October
 - a. Financial Integrity Rating System of Texas (FIRST) Report
 - b. Texas Consolidated School Rating (TCSR)
 - VI. Elementary / High School Gym
 - VII. Friona ISD Board Activity Calendar
- 9. Set the date of the next meeting
- 10. Official Adjournment