

**NOTICE
REGULAR MEETING
FRENSHIP INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that on Monday, November 16, 2020, the Board of Trustees of the Frenship Independent School District will meet for a Regular Meeting at 6:00 PM by videoconference/teleconference.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference/teleconference. At least a quorum of the Board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows: Dial 1-888-994-8246; then enter Conference ID: 406 160 358# An electronic copy of the agenda is attached to and made a part of this notice.

The open portions of this meeting will be recorded and made available to the public on the Frenship ISD website.

Anyone wishing to make public comments related to this meeting must sign up before 5:50 p.m. on Monday, November 16, 2020, by filling out the form at this link: <https://bit.ly/frenshipnov16>

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

Under the authority of Government Code, Chapter 551, Subchapter D, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

1. A private consultation with the Board's attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the Board, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Law. Sec. 551.071
2. Discussing the purchase, exchange, lease, or value of real property and negotiated contracts for prospective gifts or donations. Sec. 551.072 and 551.073
3. Considering the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee or to hear complaints of charges against a public officer or employee, unless such officer or employee requests a public hearing. Sec. 551.074
4. Considering the deployment, or specific occasions for implementation, of security personnel or devices. Sec. 551.076
5. Discussing students if personally identifiable information about the student will necessarily be revealed by the discussion. Sec. 551.0821
6. Considering discipline of a public school child or children, or hear a complaint made by one employee against another employee, unless an open hearing is requested in writing by a parent or guardian of the child or by the employee against whom the complaint is brought. Sec. 551.082

7. Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code. Sec. 551.083
8. To discuss or adopt individual assessment instruments or assessment instrument items. Education Code 39.030 (a)
9. Negotiations for economic development. Sec. 551.087

All final votes, actions, or decisions shall be taken or made in open session.

This notice was posted and filed in compliance with the Open Meetings Law on Friday, November 13, 2020, at 2:00 p.m.

Michelle Myland, Ed D.

For the Board of Trustees

Agenda of Regular Meeting

The Board of Trustees Frenship ISD

A Regular Meeting of the Board of Trustees of Frenship ISD will be held November 16, 2020, beginning at 6:00 PM by videoconference/teleconference.

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. PRELIMINARY BUSINESS

A. Call to Order

B. Closed Session

1. Personnel – Section 551.074

2. Consultation with Attorney Concerning Personnel – Section 551.071

3. Real Estate – Sections 551.072 and 551.073

4. Security -- Section 551.076

C. Open Session

D. Invocation

E. Pledge of Allegiance

F. Public Forum: In response to COVID-19, and to protect the health of our community, Frenship ISD requests that anyone wishing to speak to the Board do so using the electronic form that has been established on the District's website. To the extent practicable, all other public comment rules shall apply.

2. PRESENTATIONS TO THE BOARD

A. Strategic Plan Update

3. PUBLIC HEARING

A. Conduct a public hearing for the district's rating on the Financial Integrity Rating System of Texas ("FIRST"): Frenship ISD requests that anyone wishing to speak during the FIRST public hearing do so using the electronic form that has been established on the District's website.

4. ROUTINE DISTRICT OPERATIONS

A. Action Item

1. Consider and act on an order canvassing returns and declaring the results of a bond election held in the Frenship Independent School District on November 3, 2020

B. Consent Agenda

1. Minutes

- a. October 19, 2020 Regular Meeting

2. Financial Report

- a. Cash and Investment Position
- b. Monthly YTD Reports
- c. All Funds YTD Budget-to-Actual Report

3. Budget Amendments

4. Personnel Resignations

5. Personnel Recommendations

6. Local District Update 115, Affecting the Following Local Policies:

- a. BF(LOCAL): Board Policies
- b. DMD(LOCAL): Professional Development - Professional Meetings and Visitations
- c. EI(LOCAL): Academic Achievement
- d. FB(LOCAL): Equal Educational Opportunity
- e. FD(LOCAL): Admissions
- f. FEB(LOCAL): Attendance - Attendance Accounting
- g. FFG(LOCAL): Student Welfare - Child Abuse and Neglect
- h. FMF(LOCAL): Student Activities - Contests and Competition
- i. FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances
- j. GF(LOCAL): Public Complaints

7. Consideration of Resolution Authorizing Construction Manager-at-Risk Procurement Method for Proposed 2020 Bond Projects

8. Consideration of Resolution for the Delegation of Authority on Construction-Related Matters to Construction Management Committee

9. Adoption of a resolution recognizing Deaf Smith County 4-H organization as a "school-sponsored activity" for purposes of Texas Administrative Code Title 19, Chapter 76, Section 76.1001

10. Deaf Smith County Extension Agents as Adjunct Staff Members

5. OTHER BOARD BUSINESS

A. Risk Management Report

B. Educators Certification Report

C. Tentative Agendas for Upcoming Meetings

1. December 14, 2020 Regular Meeting

D. Upcoming Events

1. Reese Education Center Fall Graduation, FHS Performing Arts Center, December 17, 2020, 6:00 p.m.

E. Adjournment