

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

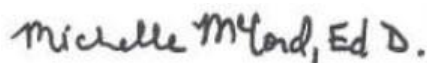
Notice is hereby given that on Monday, January 18, 2021, the Board of Trustees of the Frenship Independent School District will meet for a Regular Meeting at 6:00 PM in the Casey Administration Building, 501 7th Street, Wolfforth, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this 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, January 15, 2021, at 2:00 p.m.**



For the Board of Trustees

# **Agenda of Regular Meeting**

## **The Board of Trustees Frenship ISD**

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A Regular Meeting of the Board of Trustees of Frenship ISD will be held January 18, 2021, beginning at 6:00 PM in the Casey Administration Building, 501 7th Street, Wolfforth, TX 79382.

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

G. Recognition

1. Covenant Children's Hospital and Covenant Health Foundation

2. All-State Cross Country

3. All-State Football

4. All-State Volleyball

5. School Board Appreciation

### **2. PUBLIC HEARING**

A. Public hearing on the annual report including the Texas Academic Performance Report (TAPR)

### **3. ROUTINE DISTRICT OPERATIONS**

A. Action Items

1. Auditor's Report

B. Consent Agenda

1. Minutes

a. December 14, 2020 Regular Meeting

2. Financial Report

a. Cash and Investment Position

- b. Monthly YTD Reports
- c. All Funds YTD Budget-to-Actual Report
- d. Quarterly Investment Report
- 3. Budget Amendments
- 4. Personnel Resignations
- 5. Personnel Recommendations
- 6. Resolution for extending Emergency Paid Sick Leave (EPSL) during epidemic
- 7. Consideration and possible action to order a General Election for the election of three Trustee positions for Places 5, 6, and 7 to be held on May 1, 2021  
*Considerar y adoptar posibles medidas para ordenar elecciones generales para elegir a dos miembros del consejo sin zona asignada para los precintos 5, 6 y 7 y que se celebrarán el día 1 de mayo de 2021*
- 8. Consideration and possible action to order a Special Election for the election of one Trustee position for Place 2 to fill an unexpired term ending 2022 to be held on May 1, 2021  
*Considerar una posible acción para ordenar una elecciones extraordinarias para el Lugar 2 para llenar un término no vencido que termina en 2022 que se llevará a cabo el 1 de mayo de 2021*
- 9. Consider and possible approval of the Notice and Order of General Election for Early Voting and for Election Day  
*Considerar para su posible aprobación el Aviso y la Orden de convocatoria de elecciones generales para la votación adelantada y para el día de las elecciones*
- 10. Consider and possible approval of the Notice and Order of Special Election for Early Voting and for Election Day  
*Considerar para su posible aprobación el Aviso y la Orden de convocatoria de elecciones extraordinarias para la votación adelantada y para el día de las elecciones*
- 11. Consider and possible approval to appoint Dorothy Kennedy, Elections Administrator, to serve as Joint Elections Officer  
*Considerar para su posible aprobación el nombramiento de Dorothy Kennedy, Administradora de las elecciones, para desempeñar el cargo de funcionaria electoral conjunta*
- 12. Consider and possible approval to appoint Dorothy Kennedy, Elections Administrator, to serve as the Joint Early Voting Clerk  
*Considerar para su posible aprobación el nombramiento de Dorothy Kennedy, Administradora de las elecciones, para desempeñar el cargo de secretaria electoral conjunta para la votación adelantada*
- 13. Consider and possible approval to appoint the Elections Office located at 1308 Crickets Avenue as the main early voting polling place  
*Considerar para su posible aprobación la designación de la oficina electoral ubicada en el 1308 Crickets Avenue como el centro electoral principal para la votación adelantada*
- 14. Consider and possible approval of April 20, 2021, and April 27, 2021, as the two 12-hour days of Early Voting  
*Considerar para su posible aprobación el 20 de abril de 2021 y el 27 de abril de 2021 como los dos días de 12 horas para llevar a cabo la votación adelantada*

15. Consider and possible appointment of Dorothy Kennedy as Central Count Manager, Roxzine Stinson as Tabulation Supervisor, Tom Grimes as Central Count Presiding Judge, and Michelle Ostrander as the Alternate Central Count Presiding Judge

*Considerar el posible nombramiento de Dorothy Kennedy como la Administradora del conteo central, a Roxzine Stinson como Supervisora de la tabulación, a Tom Grimes como el Juez actuante del conteo central, y a Michelle Ostrander como el Juez suplente actuante del conteo cenral*

16. Consider and possible appointment of Andrea Alvarado, Sandy Salazar, Aaron Frodsham, and LanguageUSA as Bilingual Election Clerks for the May 1, 2021 election

*Considerar el posible nombramiento de Andrea Alvarado, Sandy Salazar, Aaron Frodsham y LanguageUSA como secretarios electorales bilingües para las elecciones del día 1 de mayo de 2021*

17. Consider and possible appointment of Johnny Franklin as Early Voting Ballot Board Judge and DeAnn Britton as Alternate Early Voting Ballot Board Judge for the May 1, 2021 election

*Considerar el posible nombramiento de Johnny Franklin como el Juez del Consejo para la votación adelantada y a DeAnn Britton como la Juez suplente del Consejo para la votación adelantada para las elecciones del día 1 de mayo de 2021*

18. Consider and possible appointment of a Signature Verification Committee

*Considerar el posible nombramiento de un Comité verificador de firmas*

19. Consider and possible appointment of Mary Ann Bridges as the Judge for the Signature Verification Committee and Charles Britton as the Alternate Judge for the Signature Verification Committee

*Considerar el posible nombramiento de Mary Ann Bridges como la juez del Comité verificador de firmas y a Charles Britton como el juez suplente del Comité verificador de firmas*

#### 4. OTHER BOARD BUSINESS

A. Effectiveness Report on Human Resources

B. 2021-2022 Calendar Committee

C. Enrollment Update

D. Tentative Agendas for Upcoming Meetings

1. February 1, 2021 Team of 8 Workshop and Special Meeting

2. February 15, 2021 Regular Meeting

E. Adjournment