

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

Notice is hereby given that on Monday, February 15, 2021, the Board of Trustees of the Frenship Independent School District will meet for a Regular Meeting at 6:00 PM.

Due to health and safety concerns, this meeting will be conducted in person at the Casey Administration Building at 501 7<sup>th</sup> Street, Wolfforth, Texas, and/or by videoconference or telephone call. At least a quorum of the Board will be participating in person and/or 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: 175 795 833# 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, February 15, 2021, by filling out the form at this link: <https://bit.ly/fisdopen>

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, February 12, 2021, at 2:00 p.m.**

*Michelle Myland, Ed D.*

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 February 15, 2021, beginning at 6:00 PM in the Casey Administration Building, 501 7th Street, Wolfforth, TX 79382, and/or by videoconference or toll-free telephone call.

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. All-State Choir

2. All-State Band

3. Seniors from Superintendent's Student Advisory Board

4. Texas Association of School Business Officials Certification

## 2. PRESENTATIONS TO THE BOARD

A. Effectiveness Report on Transportation Services

B. Strategic Plan Update

## 3. ROUTINE DISTRICT OPERATIONS

A. Consent Agenda

### 1. Minutes

a. January 18, 2021 Regular Meeting

b. February 1, 2021 Workshop and Special 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. Consider and possible approval of Resolution to conduct a joint election on May 1, 2021, with all cities and schools with territory inside Lubbock County that may require a May 1, 2021 election

*Considerar para su posible aprobación la Resolución para celebrar elecciones conjuntas el día 1 de mayo de 2021 con todas las ciudades y distritos escolares cuyo territorio esté dentro del condado de Lubbock y que pudieran requerir elecciones el día 1 de mayo de 2021*

7. Consider and possible approval of the Joint Election Contract with Lubbock County for 2021 elections

*Considerar para su posible aprobación el Contrato de elecciones conjuntas con el condado de Lubbock para las elecciones del 2021*

8. Consider and possible approval of Exhibit A to the Joint Election Contract regarding the Joint Early Voting Schedule and Locations

*Considerar para su posible aprobación el Anexo A del Contrato de elecciones conjuntas relativo al horario de la votación adelantada conjunta y las ubicaciones de los centros electorales*

9. Consider and possible approval of Exhibit B to the Joint Election Contract regarding Election Day Vote Centers

*Considerar para su posible aprobación el Anexo B del Contrato de elecciones conjuntas relativo a los centros electorales el día de las elecciones*

B. Action Items

1. Consideration to Approve 2021-2022 School Calendar

## 4. OTHER BOARD BUSINESS

A. Tentative Agendas for Upcoming Meetings

1. Thursday, March 25, 2021 Regular Meeting

B. Adjournment