

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

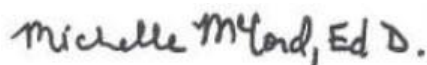
Notice is hereby given that on Thursday, March 25, 2021, the Board of Trustees of the Frenship Independent School District will meet for a Regular Meeting at 6:00 PM in the Casey Administration Building, 501 7th Street, Wolfforth, Texas. The subjects to be discussed are listed on the agenda, which is 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 Monday, March 22, 2021, at 2:00 p.m.



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 March 25, 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. All State Choir

2. All State Band

3. All-State Cheer

4. All-State Dance

5. Academic Decathlon State Competition Qualifiers

6. Business Professionals of America State Qualifiers

7. Seniors from Superintendent's Student Advisory Board

2. PRESENTATIONS TO THE BOARD

A. Effectiveness Report on Advanced Academics

3. ROUTINE DISTRICT OPERATIONS

A. Consent Agenda

1. Minutes

a. February 15, 2021 Regular Meeting

b. March 12, 2021 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
 - a. Administrator and Principal Contract Renewal
- 6. Local Policy Update 116, Affecting the Following Local Policies:
 - a. CQB(LOCAL): Technology Resources - Cybersecurity
 - b. DCD(LOCAL): Employment Practices - At-Will Employment
 - c. FFAC(LOCAL): Wellness and Health Services - Medical Treatment
 - d. GKA(LOCAL): Community Relations - Conduct on School Premises
- 7. Consideration and possible action to approve the application and submission of state waivers, and accompanying relevant documentation, to the Texas Education Agency, due to circumstances resulting in the need for district-wide school closures for a total of four (4) school days arising from unprecedented weather conditions and extreme instability in the state and local utilities markets

B. Action Items

- 1. Certify Unopposed Candidates and Cancel General Election for the election of three Trustee positions for Places 5, 6, and 7 to be held May 1, 2021
- 2. Certify Unopposed Candidate and Cancel Special Election for the election of one Trustee position for Place 2 to fill an unexpired term ending 2022 to be held May 1, 2021
- 3. Consideration of resolution to submit Superintendent McCord as candidate for Region 17 ESC Superintendent of the Year
- 4. Deliberation and possible action to adopt a resolution authorizing the sale of a 14.848 acre parcel of real property located north of Westwind Elementary

4. OTHER BOARD BUSINESS

A. Tentative Agendas for Upcoming Meetings

- 1. April 19, 2021 Regular Meeting

B. Upcoming Events

- 1. Frenship Foundation Golf Tournament and Scholarship Luncheon, May 10, 2021, 4ORE! Golf
- 2. Academic Excellence Banquet, May 11, 2021, Eberley Brooks Event Center
- 3. Staff Appreciation Banquet, May 13, 2021, Eberley Brooks Event Center
- 4. Spring Football Game, May 14, 2021, Peoples Bank Stadium
- 5. Reese Education Center Graduation, May 20, 2021, 6:00 p.m., Frenship High School Performing Arts Center
- 6. Frenship High School Graduation, May 21, 2021, 7:30 p.m., Peoples Bank Stadium

C. Adjournment