

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

Notice is hereby given that on Monday, May 17, 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, May 14, 2021, at 2:00 p.m.**



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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 May 17, 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 – 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. Recognitions

1. Wrestling State Competitor

2. Bowling State Competitor

3. Tennis Academic All-State

4. National History Day State Competitors

5. BBQ Team State Competitors

6. Robotics State Qualifiers

7. Soccer Academic All-State

8. HOSA State Qualifiers

9. One Act Play State Qualifiers

H. Administer Oath of Office to Newly Elected Trustees

I. Reorganization of Board

### **2. PRESENTATIONS TO THE BOARD**

A. Effectiveness Report on Career & Technical Education

B. Strategic Plan Update

### 3. ROUTINE DISTRICT OPERATIONS

#### A. Consent Agenda

1. Minutes
  - a. April 19, 2021 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. Auditor's Engagement Letter
7. Student Accident Insurance Renewal
8. Selection of Instructional Materials for 2021-2022
9. Facility Naming Rights License and Advertising Signage Agreement for Peoples Bank Stadium with Peoples Bank

#### B. Action Items

1. Deliberation and possible action to select a Depository Bank
2. Deliberation and possible action to adopt a resolution ordering the sale of the approximately 14.848 acres of real property north of Westwind Elementary School, which was advertised for sale to the highest bidder in April of 2021, to Asken Properties LLC. and authorizing the execution of a contract of sale for the property with Asken Properties LLC.
3. Deliberation and possible action to adopt a resolution authorizing the Superintendent or Board President to complete the final negotiations to procure a certain approximately 84.754 acres tract of real property for future District needs and to authorize the Superintendent or Board President to execute the resulting contract on behalf of the Board at a maximum amount of purchase and development costs to be set by the Board in the resolution

### 4. OTHER BOARD BUSINESS

#### A. Tentative Agendas for Upcoming Meetings

1. June 21, 2021 Construction Projects Workshop and Regular Meeting
2. Wednesday, June 23, 2021 Special Meeting for Superintendent Evaluation

#### B. Upcoming Events

1. Reese Education Center Graduation, May 20, 2021, 6:00 p.m., Frenship High School Performing Arts Center
2. Frenship High School Graduation, May 21, 2021, 7:30 p.m., Peoples Bank Stadium

#### C. Adjournment