

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

Notice is hereby given that on Thursday, January 20, 2022, the Board of Trustees of the Frenship Independent School District will meet for a Workshop and Regular Meeting at 5:30 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 14, 2022, at 4:00 p.m.**



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For the Board of Trustees

# **Agenda of Workshop and Regular Meeting**

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

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A Workshop and Regular Meeting of the Board of Trustees of Frenship ISD will be held January 20, 2022, beginning at 5:30 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. Budget Workshop
- C. 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
- D. Reconvene from Closed Session
- E. Invocation
- F. Pledge of Allegiance
- G. Public Forum
- H. Recognition
  - 1. Speech and Debate UIL State Congress Qualifiers
  - 2. Academic All-State Volleyball
  - 3. Academic All-State Football
  - 4. School Board Appreciation

### **2. ROUTINE DISTRICT OPERATIONS**

- A. Action Items
  - 1. Consideration and possible action to approve the district strategic plan
  - 2. Auditor's report
- B. Consent Agenda
  - 1. Minutes
    - a. December 13, 2021 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. Consideration and possible action to order a General Election for the election of two Trustee positions for Places 1 and 2 to be held on May 7, 2022

*Considerar y adoptar posibles medidas para convocar elecciones generales el 7 de mayo de 2022 para elegir a dos (2) miembros del Consejo Escolar para los precintos 1 y 2*

7. 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*

8. Consider and possible approval of Resolution to conduct a joint election on May 7, 2022, with all cities and schools with territory inside Lubbock County that may require a May 7, 2022 election

*Considerar para su posible aprobación la Resolución para celebrar elecciones conjuntas el día 7 de mayo de 2022 con todas las ciudades y distritos escolares cuyo territorio esté dentro del condado de Lubbock y que pudieran requerir elecciones el día 7 de mayo de 2022*

9. Consider and possible approval of the Joint Election Contract with Lubbock County for 2022 elections

*Considerar para su posible aprobación el Contrato de elecciones conjuntas con el condado de Lubbock para las elecciones del 2022*

10. Consider and possible approval to appoint Roxzine Stinson, Elections Administrator, to serve as Joint Elections Officer

*Considerar para su posible aprobación el nombramiento de Roxzine Stinson, Administradora de las elecciones, para desempeñar el cargo de funcionaria electoral conjunta*

11. Consider and possible approval to appoint Roxzine Stinson, Elections Administrator, to serve as the Joint Early Voting Clerk

*Considerar para su posible aprobación el nombramiento de Roxzine Stinson, Administradora de las elecciones, para desempeñar el cargo de secretaria electoral conjunta para la votación adelantada*

12. 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*

13. 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*

14. 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*

15. Consider and possible appointment of Roxzine Stinson as Central Count Manager, Kristen Phelps as Tabulation Supervisor, and Tom Grimes as Central Count Presiding Judge

*Considerar el posible nombramiento de Roxzine Stinson como la Administradora del conteo central, a Kristen Phelps como Supervisora de la tabulación, y a Tom Grimes como el Juez actuante del conteo central*

16. Consider and possible appointment of Kristina Martinez, Brandon Garza, Aaron Frodsham and LanguageUSA as Bilingual Election Clerks for the May 7, 2022 election

*Considerar el posible nombramiento de Kristina Martinez, Brandon Garza, Aaron Frodsham, y LanguageUSA como secretarios electorales bilingües para las elecciones del día 7 de mayo de 2022*

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 7, 2022 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 7 de mayo de 2022*

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 Ruth Martinez 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 Ruth Martinez como el juez suplente del Comité verificador de firmas*

### 3. OTHER BOARD BUSINESS

A. Construction Update

B. 2022-2023 Calendar Committee Update

C. Tentative Agendas for Upcoming Meetings

1. February 21, 2022 Regular Meeting

D. Upcoming Events

1. TASA Midwinter Conference, January 30-February 2, 2022, Austin

E. Adjournment