

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

Notice is hereby given that on Monday, February 21, 2022, 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, February 18, 2022, 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 February 21, 2022, 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. Reconvene from Closed Session

D. Invocation

E. Pledge of Allegiance

F. Public Forum

G. Recognition

1. Lubbock Area United Way

2. All-State Band

3. All-State Choir

4. Seniors from Superintendent's Student Advisory Board

5. Texas Association of School Business Officials Certifications

2. PUBLIC HEARING

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

3. PRESENTATIONS TO THE BOARD

A. Effectiveness Report on Transportation Program

4. ROUTINE DISTRICT OPERATIONS

A. Consent Agenda

1. Minutes

a. January 20, 2022 Workshop and 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. Local Policy Update 118, affecting the following local policies:

a. CFD(LOCAL): Accounting - Activity Funds Management

b. CQB(LOCAL): Technology Resources - Cybersecurity

c. DFE(LOCAL): Termination of Employment - Resignation

d. DP(LOCAL): Personnel Positions

e. EHAA(LOCAL): Basic Instructional Program - Required Instruction (All Levels)

f. EHBC(LOCAL): Special Programs - Compensatory/Accelerated Services

g. EIE(LOCAL): Academic Achievement - Retention and Promotion

h. FDE(LOCAL): Admissions - School Safety Transfers

i. FEA(LOCAL): Attendance - Compulsory Attendance

j. FEC(LOCAL): Attendance - Attendance for Credit

k. FFG(LOCAL): Student Welfare - Child Abuse and Neglect

l. FL(LOCAL): Student Records

7. Update Board Policy CPC(LOCAL): Office Management - Records Management

8. Update Board Policy DCE(LOCAL): Employment Practices - Other Types of Contracts

9. Update Board Policy DED(LOCAL): Compensation and Benefits - Vacations and Holidays

10. Deliberation and possible action to authorize the Board President to execute on the Board's behalf, a 400 square foot water meter easement in Escondido Crossing, Tract A, an Addition to the City of Lubbock, Lubbock County, Texas

11. Resolution authorizing the Lubbock Central Appraisal District ("LCAD") Chief Appraiser or other employee of LCAD to act as agent in regard to filing self report appeal of the Comptroller's 2021 Property Value Study finding for Frenship ISD

B. Action Items

1. Consideration to approve 2022-2023 school calendar

2. Resolution of board to convene the district's School Health Advisory Council (SHAC) to consider curriculum materials as part of House Bill 1525, Regular Session of the 87th Texas Legislature, and Senate Bill 9, Second Special Session of the 87th Texas Legislature

5. OTHER BOARD BUSINESS

A. Tentative Agendas for Upcoming Meetings

1. Thursday, March 24, 2022 Regular Meeting

B. Adjournment