

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

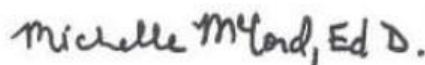
Notice is hereby given that on Monday, August 15, 2022, the Board of Trustees of the Frenship Independent School District will meet for a Regular Meeting at 5:30 PM in the Casey Administration Building, 501 7th Street, Wolfforth, Texas. The subjects to be discussed are listed on the agenda, which is 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, August 12, 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 August 15, 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. 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. PTA Reflections State Qualifiers

2. One Act Play State Qualifiers and Broadway Dallas High School Musical Theatre Awards

2. CALLED PUBLIC HEARING: Conduct a public hearing to receive public comment on published school district budget and published proposed tax rate

Convocar una audiencia pública para recibir los comentarios del público sobre el presupuesto del distrito escolar y la tasa impositiva propuesta

3. PRESENTATIONS TO THE BOARD

A. Effectiveness Report on Frenship Foundation

4. ROUTINE DISTRICT OPERATIONS

A. Consent Agenda

1. Minutes

a. July 18, 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. Amendments to the official 2021-2022 district budget

4. Personnel Resignations
5. Personnel Recommendations
6. T-TESS appraisers for 2022-2023
7. Memorandum of Understanding for the Juvenile Justice Alternative Education Program
8. Contract for transportation services
9. Accept 2022 certified appraisal rolls
10. Accept 2022 no-new-revenue tax rate and the voter-approval tax rate calculations
11. 2022-2023 breakfast and lunch meal prices
12. Property and casualty insurance renewal
13. Local Policy Update 119, affecting the following local policies:
 - a. CPC(LOCAL): Office Management - Records Management
 - b. DMA(LOCAL): Professional Development - Required Staff Development
 - c. EHAA(LOCAL): Basic Instructional Program - Required Instruction (All Levels)
 - d. EHB(LOCAL): Curriculum Design - Special Programs
 - e. EHBA(LOCAL): Special Education - Identification, Evaluation, and Eligibility
 - f. EHBB(LOCAL): Special Programs - Gifted and Talented Students
 - g. EIF(LOCAL): Academic Achievement - Graduation
 - h. FFBA(LOCAL): Crisis Intervention - Trauma-Informed Care
 - i. FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
14. Local Policy Update: CW(LOCAL): Naming Facilities
15. Local Policy Update: FC(LOCAL): School Attendance Areas
16. Consideration and approval of the annual professional development plan

B. Action Items

1. Consideration of construction documents for future elementary school
2. Adopt the 2022-2023 professional hiring schedule and employee pay grades
3. Adopt an accelerated instruction budget for the 2022-2023 school year
4. Adopt the district budget for the 2022-2023 school year
5. ORDER OF BOARD OF TRUSTEES OF FRENSHIP INDEPENDENT SCHOOL DISTRICT DEFEASING CERTAIN OUTSTANDING BONDS; AUTHORIZING AN ESCROW AGREEMENT; AND RESOLVING OTHER MATTERS RELATED THERETO
6. Adopt an ordinance setting the 2022 no-new-revenue tax rate

5. OTHER BOARD BUSINESS

A. Tentative Agendas for Upcoming Meetings

1. September 19, 2022 Workshop and Regular Meeting

B. Upcoming Events

1. TASA/TASB Conference, September 23-25, 2022, San Antonio

C. Adjournment