

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

Notice is hereby given that on Thursday, November 17, 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 Monday, November 14, 2022, at 4:00 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 November 17, 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. UIL State Marching Band Contest Qualifiers

2. Morrison Plumbing Supply Donation to CTE Plumbing Program

2. PUBLIC HEARING

A. Conduct a public hearing for the district's rating on the Financial Integrity Rating System of Texas ("FIRST")

3. PRESENTATIONS TO THE BOARD

A. Report on progress of middle school attendance zone meetings

B. Effectiveness report on Visual Arts program

C. Construction update

4. ROUTINE DISTRICT OPERATIONS

A. Consent Agenda

1. Minutes

a. October 17, 2022 Workshop and Regular Meeting

b. November 2, 2022 Workshop

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. Deliberation and possible action to authorize the Board President to execute on the Board's behalf, a 11,257 square foot water line easement in Escondido Ranch, Tract A, an addition to the City of Lubbock, Lubbock County, Texas

7. Deliberation and possible action to authorize the Board President to execute on the Board's behalf, a .4525-acre temporary working easement located in Section 2, Block D-6, Lubbock County, Texas

8. Deliberation and possible action to authorize the Board President to execute on the Board's behalf, a .0345 acre permanent Public Stormwater Drainage easement in, tract of land located in Section 2, Block D-6, Lubbock County, Texas

9. Deliberation and possible action to authorize the Board President to execute on the Board's behalf, a .0345 acre permanent Public Underground Water Line and Sanitary Sewer Line Easements in, tract of land located in Section 2, Block D-6, Lubbock County, Texas

B. Action Items

1. Consideration and possible action regarding resignation of Board of Trustee Greg Robinson pursuant to Board Policy BBC(LEGAL)

5. OTHER BOARD BUSINESS

A. Risk Management Report

B. Educators Certification Report

C. Tentative Agendas for Upcoming Meetings

1. December 19, 2022 Regular Meeting

D. Upcoming Events

1. Reese Education Center Fall Graduation, FHS Performing Arts Center, December 20, 2022, 6:00 p.m.(Tuesday)

E. Adjournment