

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

Notice is hereby given that on Monday, February 20, 2023, 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, February 17, 2023, at 2:00 p.m.



For the Board of Trustees

Agenda of Workshop and Regular Meeting

The Board of Trustees Frenship ISD

A Workshop and Regular Meeting of the Board of Trustees of Frenship ISD will be held February 20, 2023, 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. Continuing Education 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. All-State Cross Country
 - 2. All-State Choir
 - 3. All-State Band
 - 4. Seniors from Superintendent's Student Advisory Board

2. PUBLIC HEARING

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

3. ROUTINE DISTRICT OPERATIONS

- A. Action Items
 - 1. Consideration to approve the 2023-2024 school calendar
- B. Consent Agenda
 - 1. Minutes
 - a. January 19, 2023 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. Consideration to approve notification to Commissioner of Education of the board's intention to vote on renewing the district's local innovation plan

7. Consideration and possible action to authorize a resolution to execute an interlocal participation agreement with TASB Energy Cooperative

8. Consider and possible approval of Resolution to conduct a joint election on May 6, 2023, with all cities and schools with territory inside Lubbock County that may require a May 6, 2023 election

Considerar para su posible aprobación la Resolución para celebrar elecciones conjuntas el día 6 de mayo de 2023 con todas las ciudades y distritos escolares cuyo territorio esté dentro del condado de Lubbock y que pudieran requerir elecciones el día 6 de mayo de 2023

9. Consider and possible approval of the Joint Election Contract with Lubbock County for 2023 elections

Considerar para su posible aprobación el Contrato de elecciones conjuntas con el condado de Lubbock para las elecciones del 2023

10. Consider and possible approval of Exhibit C to the Joint Election Contract regarding the Joint Early Voting Schedule and Locations

Considerar para su posible aprobación el Anexo C del Contrato de elecciones conjuntas relativo al horario de la votación adelantada conjunta y las ubicaciones de los centros electorales

11. Consideration and possible adoption of the use of Hart InterCivic Verity Duo Controllor Version 2.5 as the voting equipment

Considerar y tal vez adoptar el uso del equip Hart InterCivic Verity Duo Controllor Version 2.5 para las elecciones

4. OTHER BOARD BUSINESS

A. Tentative Agendas for Upcoming Meetings

1. March 23, 2023 Regular Meeting (Thursday)

B. Adjournment