

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

Notice is hereby given that on Monday, August 21, 2023, 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, August 18, 2023, 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 21, 2023, 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. Texas State Solo and Ensemble Outstanding Performer Award

2. Region 17 Elementary Teacher of the Year

3. Region 17 Assistant Principals of the Year -- Elementary, Middle School, High School

4. Lubbock Christian University Distinguished Educator Award

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 17, 2023 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 2022-2023 district budget

4. Personnel Resignations
5. Personnel Recommendations
6. T-TESS Certified Appraisers for 2023-2024
7. Consideration and approval of the required professional development plan pursuant to DMA(LOCAL)
8. Memorandum of Understanding for the Juvenile Justice Alternative Education Program
9. Property and casualty insurance renewal
10. 2023-2024 breakfast and lunch meal prices
11. Accept 2023 certified appraisal rolls
12. Accept 2023 no-new-revenue tax rate and the voter-approval tax rate calculations
13. Consideration and possible action to approve a resolution authorizing the submission of a bullet-resistant shield grant program FY2023 application to the Office of the Governor Public Safety Office Criminal Justice Division
14. Local Policy Update 121, affecting the following local policies:
 - a. CFB(LOCAL): Accounting - Inventories
 - b. CKE(LOCAL): Safety Program/Risk Management - Security Personnel
 - c. CKEA(LOCAL): Security Personnel - Commissioned Peace Officers
 - d. CLB(LOCAL): Buildings, Grounds, and Equipment Management - Maintenance
 - e. CO(LOCAL): Food and Nutrition Management
 - f. COB(LOCAL): Food and Nutrition Management - Free and Reduced-Price Meals
 - g. CRF(LOCAL): Insurance and Annuities Management - Unemployment Insurance
 - h. CVA(LOCAL): Facilities Construction - Competitive Bidding
 - i. CVB(LOCAL): Facilities Construction - Competitive Sealed Proposals
 - j. DEA(LOCAL): Compensation and Benefits - Compensation Plan
 - k. FD(LOCAL): Admissions
 - l. FFI(LOCAL): Student Welfare - Freedom from Bullying

B. Action Items

1. Consideration of Lee Lewis Construction guaranteed maximum price for construction of athletic facilities at future high school
2. Consideration of construction plans from BGR Architects for the conversion of the current Ninth Grade Center to the future location of Frenship Middle School
3. Consideration of construction plans from BGR Architects for athletic facilities renovations at Frenship High School
4. Adopt the 2023-2024 professional hiring schedule and employee pay grades
5. Adopt an accelerated instruction budget for the 2023-2024 school year
6. ORDER BY THE BOARD OF TRUSTEES OF FRENSHIP INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE DEFEASANCE AND REDEMPTION OF CERTAIN OUTSTANDING BONDS; APPROVING AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT; AUTHORIZING THE ENGAGEMENT OF A VERIFICATION AGENT; AND CONTAINING OTHER PROVISIONS RELATING THERETO

7. Adopt the district budget for the 2023-2024 school year
8. Adopt an ordinance setting the 2023 no-new-revenue tax rate
5. OTHER BOARD BUSINESS
 - A. Tentative Agendas for Upcoming Meetings
 1. September 18, 2023 Workshop and Regular Meeting
 - B. Upcoming Events
 1. TASA/TASB Conference, September 29-October 1, 2023, Dallas
 - C. Adjournment