

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

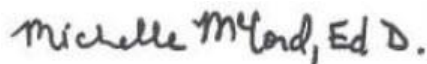
Notice is hereby given that on Monday, October 16, 2023, the Board of Trustees of the Frenship Independent School District will meet for a Regular Meeting at 6:00 PM in the Casey Administration Building, 501 7th Street, Wolfforth, Texas. The subjects to be discussed are listed on the agenda, which is 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, October 13, 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 October 16, 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. College Board National Recognition Program Awards

2. National Merit Scholarship Corporation Awards

3. Agriculture Teachers Association of Texas Outstanding Young Teacher Award

4. Texas Association of School Business Officials Certifications

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. Effectiveness Report on Performing Arts Program

B. Strategic Plan Update

4. ROUTINE DISTRICT OPERATIONS

A. Consent Agenda

1. Minutes

a. September 18, 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
- d. Quarterly Investment Report
- e. Annual Investment Report

- 3. Budget Amendments
- 4. Personnel Resignations
- 5. Personnel Recommendations

B. Action Items

- 1. Consideration of Lee Lewis Construction guaranteed maximum price for construction of the conversion of the current Ninth Grade Center to the future location of Frenship Middle School
- 2. Consideration of Lee Lewis Construction guaranteed maximum price for construction of the athletic facilities renovations at Frenship High School
- 3. Consideration of renewal of fully insured group medical insurance

5. OTHER BOARD BUSINESS

A. TASA/TASB Conference Update

B. Tentative Agendas for Upcoming Meetings

- 1. Thursday, November 16, 2023 Regular Meeting

C. Upcoming Events

- 1. Community meetings for elementary attendance zones:
 - October 17 at Willow Bend Elementary, 6:00 p.m.
 - October 18 at Bennett Elementary, 6:00 p.m.
- 2. Community meetings for high school attendance zones:
 - October 23 at Heritage Middle School, 6:00 p.m.
 - October 24 at Terra Vista Middle School, 6:00 p.m.
 - October 25 at Frenship Middle School, 6:00 p.m.
 - October 26 at Alcove Trails Middle School, 6:00 p.m.

D. Adjournment