

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

Notice is hereby given that on Thursday, January 18, 2024, 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, January 15, 2024, at 4:00 p.m.**

*Michelle Myland, Ed D.*

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For the Board of Trustees

# **Agenda of Regular Meeting**

## **The Board of Trustees Frenship ISD**

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A Regular Meeting of the Board of Trustees of Frenship ISD will be held January 18, 2024, 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. All-State Football

2. School Board Appreciation

### **2. PRESENTATIONS TO THE BOARD**

A. Construction Update

### **3. ROUTINE DISTRICT OPERATIONS**

A. Consent Agenda

1. Minutes

a. December 18, 2023 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

3. Budget Amendments

4. Personnel Resignations

5. Personnel Recommendations

6. Consider and possible action to order a General Election for the election of three (3) Trustee positions for Places 5, 6, and 7 to be held on May 4, 2024

*Considerar y adoptar posibles medidas para convocar elecciones generales el 4 de mayo de 2024 para elegir a tres (3) miembros los lugares 5, 6, y 7*

7. Consider and possible approval of the Notice and Order of General Election for Early Voting and for Election Day

*Considerar para su posible aprobación el Aviso y la Orden de convocatoria de elecciones generales para la votación adelantada y para el día de las elecciones*

8. Consider and possible approval of Resolution to conduct a joint election on May 4, 2024, with all cities and schools with territory inside Lubbock County that may require a May 4, 2024 election

*Considerar para su posible aprobación la Resolución para celebrar elecciones conjuntas el día 4 de mayo de 2024 con todas las ciudades y distritos escolares cuyo territorio esté dentro del condado de Lubbock y que pudieran requerir elecciones el día 4 de mayo de 2024*

9. Consider and possible approval of the Joint Election Contract with Lubbock County for 2024 elections

*Considerar para su posible aprobación el Contrato de elecciones conjuntas con el condado de Lubbock para las elecciones del 2024*

10. Consider and possible approval to appoint Roxzine Stinson, Elections Administrator, to serve as Joint Elections Officer

*Considerar para su posible aprobación el nombramiento de Roxzine Stinson, Administradora de las elecciones, para desempeñar el cargo de funcionaria electoral conjunta*

11. Consider and possible approval to appoint Roxzine Stinson, Elections Administrator, to serve as the Joint Early Voting Clerk

*Considerar para su posible aprobación el nombramiento de Roxzine Stinson, Administradora de las elecciones, para desempeñar el cargo de secretaria electoral conjunta para la votación adelantada*

12. Consider and possible approval to appoint the Elections Office located at 1308 Crickets Avenue as the main early voting polling place

*Considerar para su posible aprobación la designación de la oficina electoral ubicada en el 1308 Crickets Avenue como el centro electoral principal para la votación adelantada*

#### B. Action Items

1. Consideration and possible action for changes to elementary attendance zones
2. Consideration and possible action for changes to high school attendance zones
3. Consideration and possible action to name the future ninth elementary
4. Consideration and possible action to name the future second high school

#### 4. OTHER BOARD BUSINESS

##### A. Calendar Committee Update

##### B. Tentative Agendas for Upcoming Meetings

1. February 19, 2024 Budget Workshop and Regular Meeting

##### C. Adjournment