

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

Notice is hereby given that on Monday, February 19, 2024, 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 16, 2024, 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 19, 2024, 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. Texas Assistant Principal of the Year Award

2. National Spanish Spelling Bee Qualifier

3. All-State Choir

4. All-State Band

5. Seniors from Superintendent's Student Advisory Board

2. PRESENTATIONS TO THE BOARD AND PUBLIC HEARING

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

B. Effectiveness Report on Human Resources Department

C. Strategic Plan Update

3. ROUTINE DISTRICT OPERATIONS

A. Consent Agenda

1. Minutes

a. January 18, 2024 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 and possible approval of the Frenship Foundation Memorandum of Understanding and Joint Resolution
- 7. Deliberation and possible action to adopt a resolution authorizing the Superintendent to execute a one-year farm lease with Clay Lyons, to cultivate the 80 acres +/- of District real property located, generally, on the northwest corner of 12th Street and Alcove Avenue in Lubbock, Texas
- 8. Local Policy Update 122, affecting the following local policies:
 - a. CQB(LOCAL): Technology Resources - Cybersecurity
 - b. CSA(LOCAL): Facility Standards - Safety and Security
 - c. DC(LOCAL): Employment Practices
 - d. EHB(LOCAL): Curriculum Design - Special Programs
 - e. EHBC(LOCAL): Special Programs - Compensatory Services and Intensive Programs
 - f. EHBCA(LOCAL): Compensatory Services and Intensive Programs - Accelerated Instruction
 - g. EIC(LOCAL): Academic Achievement: Class Ranking
 - h. FEA(LOCAL): Attendance - Compulsory Attendance
 - i. FFAC(LOCAL): Wellness and Health Services - Medical Treatment
 - j. FFB(LOCAL): Student Welfare - Crisis Intervention
 - k. FL(LOCAL): Student Records
- 9. Local Policy Update: BED(LOCAL): Board Meetings: Public Participation
- 10. Local Policy Update: GKG(LOCAL): Community Relations: School Volunteer Program
- 11. Consider and possible appointment of Roxzine Stinson as Central Count Manager, Karyn Cruz as Tabulation Supervisor, and Beth Bender as Central County Presiding Judge
Considerar el posible nombramiento de Roxzine Stinson como la Administradora del conteo central, a Karyn Cruz como Supervisora de la tabulación y a Beth Bender como el Juez actuante del conteo central
- 12. Consider and possible appointment of Vanessa Huizar, Sandy Salazar, Aaron Frodsham, and LanguageUSA as Bilingual Election Clerks for the May 4, 2024, election
Considerar el posible nombramiento de Vanessa Huizar, Sandy Salazar, Aaron Frodsham y LanguageUSA como secretarios electorales bilingües para las elecciones del día 4 de mayo de 2024
- 13. Consider and possible appointment of Ronny Gallaher as Early Voting Ballot Board Judge and Beth Shapiro as Alternate Early Voting Ballot Board Judge for the May 4, 2024, election

Considerar el posible nombramiento de Ronny Gallaher como el Juez del Consejo para la votación adelantada y a Beth Shapiro como la Juez suplente del Consejo para la votación adelantada para las elecciones del día 4 de mayo de 2024

14. Consider and possible appointment of Judges and Rovers for each Vote Center for Election Day as shown on Exhibit 1

Considerar el posible nombramiento de los siguientes jueces y ayudantes para cada uno de los centros electorales el día de las elecciones según se indica en el Anexo 1

15. Consider and possible approval of Resolution to Adopt Use of Hart Intercivic Verity Duo Controller version 2.5.3, the Hart Verity Duo Writer version 2.5.3, the Hart Verity Scanner version 2.5.2, and the Hart Verity Duo GO for the May 4, 2024, election

Consideración y possible aprobación de la resolución para adoptar el uso del controlador Hart Intercivic Verity Duo version 2.5.3, el Hart Verity Duo Writer version 2.5.3, el Hart Verity Scanner version 2.5.2 y el Hart Verity Duo GO para el 4 de mayo de 2024 elección

B. Action Items

1. Consideration of resolution regarding SB 763 -- chaplains as supports in schools program

2. Consideration to approve the 2024-2025 school calendar

4. OTHER BOARD BUSINESS

A. Tentative Agendas for Upcoming Meetings

1. March 21, 2024 Regular Meeting (Thursday)

B. Adjournment