

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

Notice is hereby given that on Thursday, March 21, 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, March 18, 2024, at 2:00 p.m.

Michelle Myland, Ed D.

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 March 21, 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. Aramark Lone Star Chef State Competition

2. National K-12 Clay Art Competition

3. Visual Arts Scholastic Events State Qualifiers

4. Sports Medicine State Qualifiers and Academic All-State

5. Academic Decathlon State Competitors

6. Texas School Public Relations Association State Awards

2. PRESENTATIONS TO THE BOARD

A. Effectiveness Report on Technology Program

B. Effectiveness Report on Special Education Program

C. Construction Update

3. ROUTINE DISTRICT OPERATIONS

A. Consent Agenda

1. Minutes

a. February 19, 2024 Workshop and Regular Meeting

b. March 1, 2024 Special 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
 - a. Administrator and Principal Contract Renewals
- 6. Consideration and possible approval of the Certification of Unopposed Candidates for the General Election for Place 5 and Place 7 of the Board of Trustee election for May 4, 2024
Consideración y posible aprobación de la Certificación Sin Oposición para la Elección General para el Lugar 5 y Lugar 7 de la elección de la Junta Directiva para el 4 de mayo de 2024
- 7. Consideration and possible approval of the Order of Partial Cancellation of the General Election for Place 5 and Place 7 for the Board of Trustee election for May 4, 2024
Consideración y posible aprobación de la Orden de Cancelación Parcial de la Elección General para el Lugar 5 y Lugar 7 para la elección de la Junta Directiva para el 4 de mayo de 2024
- 8. Deliberation and possible action to authorize the Board President to execute, on the Board's behalf, a .36-acre permanent Public Underground Water Line Easement in, tract of land recorded in CCF #1992-26219 located in Section 25, Block AK, G. Ry. Co. Survey, Abstract 246, Lubbock County, Texas
- 4. OTHER BOARD BUSINESS
 - A. Tentative Agendas for Upcoming Meetings
 - 1. April 2, 2024 Workshop
 - 2. April 15, 2024 Regular Meeting
 - B. Upcoming Events
 - 1. Business Partners Luncheon, April 23, 2024, 11:30 a.m., Casey Administration Building
 - 2. Dual Language Senior Banquet, May 2, 2024, 6:00 p.m., Casey Administration Building
 - 3. Frenship Staff Appreciation Banquet, May 7, 2024, 6:00 p.m., TTU Frazier Alumni Pavilion
 - 4. Academic Excellence Banquet, May 14, 2024, 6:00 p.m., TTU Frazier Alumni Pavilion
 - 5. Frenship Foundation Golf Tournament and Scholarship Luncheon, May 16, 2024, GolfSuites Lubbock
 - 6. Spring Football Game, May 17, 2024, Peoples Bank Stadium
 - 7. Reese Education Center Graduation, May 23, 2024, 6:00 p.m., Frenship High School Performing Arts Center
 - 8. Frenship High School Graduation, May 26, 2024, 3:00 p.m., United Supermarkets Arena
 - C. Adjournment