

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

Notice is hereby given that on Thursday, April 11, 2024, the Board of Trustees of the Frenship Independent School District will meet for a Special Meeting at 7:30 AM in the Casey Administration Building, 501 7th Street, Wolfforth, Texas. The subjects to be discussed or considered or upon which any formal action may be taken are included on the agenda, which is attached to and made a part of this notice.

A member of the Board of Trustees may participate by videoconference call as authorized by Tex. Gov't Code 551.127(a) & (a-1) ("A member or employee of a governmental body may participate remotely in a meeting of the governmental body by means of a videoconference call if the video and audio feed of the member's or employee's participation, as applicable, is broadcast live at the meeting and complies with the provisions of this section."). The intent is for a quorum of the Frenship ISD Board of Trustees to be physically present at the posted location and the meeting shall be presided over by the Board President who will be physically present at the posted location. The videoconference will be conducted in accordance with the requirements of Texas Government Code, Section 551.127(f), (h)-(j); 1 TAC 209.10-.11.

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, April 8, 2024, at 7:30 a.m.

Michelle Myland, Ed D.

For the Board of Trustees

Agenda of Special Meeting

The Board of Trustees Frenship ISD

A Special Meeting of the Board of Trustees of Frenship ISD will be held April 11, 2024, beginning at 7:30 AM 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. Call to Order
2. Closed Session
 - A. Personnel – Section 551.074
 - B. Consultation with Attorney – Section 551.071
 - C. Real Estate – Sections 551.072 and 551.073
 - D. Security -- Section 551.076
3. Reconvene from Closed Session
4. Invocation
5. Pledge of Allegiance
6. Public Forum
7. School mascot for Frenship Memorial High School
8. School colors for Frenship Memorial High School
9. Adjournment