

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

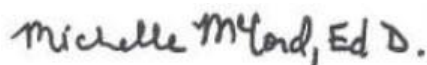
Notice is hereby given that on Monday, April 15, 2024, the Board of Trustees of the Frenship Independent School District will meet for a Regular Meeting at 6:00 PM in the Casey Administration Building, 501 7th Street, Wolfforth, Texas. The subjects to be discussed are listed on the agenda, which is attached 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 Friday, April 12, 2024, 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 April 15, 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. Texas Sports Writers Association All-State Football

2. Boys Basketball Academic All-State

3. Girls Basketball All-State and Academic All-State

4. Wrestling State Qualifiers and Academic All-State

5. Powerlifting State Qualifiers and Academic All-State

6. Health Occupation Student Association State Qualifiers

7. Business Professionals of America State Qualifiers

8. National History Day State Qualifiers

9. SkillsUSA State Qualifiers

10. Cheer UIL State Band Chant, All-State, and Academic All-State

2. ROUTINE DISTRICT OPERATIONS

A. Consent Agenda

1. Minutes

a. March 21, 2024 Regular Meeting

b. April 11, 2024 Special 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
 - a. Professional Employee and Assistant Principal Contract Renewals
- 6. Auditor's Engagement Letter
- 7. Consideration and possible approval of the Instructional Materials Allotment Committee Members and Certification of Provision of Instructional Materials Form for 2024-2025
- 8. Consideration and possible approval to adopt instructional materials for Science K-12
- 9. Deliberation and possible action to authorize the Board President to execute on the Board's behalf, a .099-acre permanent Public Underground Utility Easement located in the Northwest part of Section 25, Abstract 246, Block AK, Georgetown RR. Co. Survey, Lubbock County, Texas
- 10. Deliberation and possible action to authorize the Board President to execute on the Board's behalf, a .066-acre Utility Easement located in the Northwest part of Section 25, Abstract 246, Block AK, Georgetown RR. Co. Survey, Lubbock County, Texas
- 3. OTHER BOARD BUSINESS
 - A. Board member training hours announcement
 - B. Tentative Agendas for Upcoming Meetings
 - 1. May 20, 2024 Regular Meeting
 - C. 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
 - D. Adjournment