

## **NOTICE FRENSHIP INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on Monday, August 19, 2019, the Board of Trustees of the Frenship Independent School District will meet for a Workshop and 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, unless an open hearing is requested in writing by a parent or guardian of the child. 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, August 16, 2019 at 2:00 p.m.**

*Michelle Myland, Ed D.*

For the Board of Trustees

# **Agenda of Workshop and Regular Meeting**

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

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A Workshop and Regular Meeting of the Board of Trustees of Frenship ISD will be held August 19, 2019, beginning at 6:00 PM 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 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. Tier 3 Continuing Education Training -- Board Policy Training Workshop
- C. Closed Session
  - 1. Personnel – Section 551.074
  - 2. Consultation with Attorney Concerning Personnel – Section 551.071
  - 3. Real Estate – Sections 551.072 and 551.073
  - 4. Security -- Section 551.076
- D. Open Session – 7:00 p.m.
- E. Invocation
- F. Pledge of Allegiance
- G. Public Forum
- H. Recognition
  - 1. Region 17 Elementary Teacher of the Year
  - 2. 2019 Honor School Board

### **2. CALLED PUBLIC HEARING**

- A. Conduct a public hearing to receive public comment on published school district budget and published proposed tax rate  
Convocar una audiencia pública para recibir los comentarios del público sobre el presupuesto del distrito escolar y la tasa impositiva propuesta

### **3. PRESENTATIONS TO THE BOARD**

- A. Report on Student Performance

### **4. ROUTINE DISTRICT OPERATIONS**

- A. Consent Agenda
  - 1. Minutes

- a. July 22, 2019 Regular Meeting
  - b. August 5, 2019 Special Meeting
- 2. Financial Report
  - a. Cash and Investment Position
  - b. Monthly YTD Reports
  - c. All Funds YTD Budget-to-Actual Report
- 3. Amendments to the Official 2018-2019 District Budget
- 4. Personnel Resignations
- 5. Personnel Recommendations
- 6. Property Casualty Insurance Renewal
- 7. T-TESS Appraisers for 2019-2020
- 8. Accept 2019 Appraisal Rolls
- 9. Accept 2019 Effective Tax Rate and Rollback Tax Rate Calculation
- 10. Memorandum of Understanding for the Juvenile Justice Alternative Education Program
- B. Action Items
  - 1. Adopt the 2019-2020 professional hiring schedule and employee pay grades
  - 2. Adopt an accelerated instruction budget for the 2019-2020 school year
  - 3. Adopt the district budget for the 2019-2020 school year
  - 4. Consider and take action on a resolution approving the redemption prior to maturity a portion of the District's Unlimited Tax Refunding Bonds, Series 2013, delegating certain responsibilities to District staff and approving all other matters pertaining thereto
  - 5. Adopt an ordinance setting the 2019 tax rate
- 5. OTHER BOARD BUSINESS
  - A. Tentative Agendas for Upcoming Meetings
    - 1. September 16, 2019 Workshop and Regular Meeting
  - B. Training Opportunities
    - 1. TASA/TASB Conference, September 20-22, 2019, Dallas
  - C. Adjournment