

## **NOTICE FRENSHIP INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on Monday, October 21, 2019, 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, 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, October 18, 2019, at 2:00 p.m.**

*Michelle Myland, Ed D.*

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For the Board of Trustees

# **Agenda of Regular Meeting**

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

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A Regular Meeting of the Board of Trustees of Frenship ISD will be held October 21, 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. 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

C. Open Session – 7:00 p.m.

D. Invocation

E. Pledge of Allegiance

F. Public Forum

G. Recognition

1. Region 17 Education Service Center Board of the Year and TASA State Honor Board

### **2. PUBLIC HEARING**

A. Conduct a public hearing for the district's rating on the Financial Integrity Rating System of Texas ("FIRST")

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

A. Effectiveness Report on Performing Arts

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

A. Consent Agenda

1. Minutes

a. September 16, 2019 Workshop and Regular Meeting

b. October 3, 2019 Workshop and Special Meeting

2. Financial Report

- a. Cash and Investment Position
- b. Monthly YTD Reports
- c. All Funds YTD Budget-to-Actual Report
- 3. Quarterly Investment Report
- 4. Annual Investment Report
- 5. Budget Amendments
- 6. Personnel Resignations
- 7. Personnel Recommendations
- 8. Deliberation and possible action to adopt a resolution authorizing the Superintendent or Board President to complete the final negotiations to procure a certain approximately 22.06817 (net) acres tract of real property for future District needs and to authorize the Superintendent or Board President to execute the resulting contract on behalf of the Board at a maximum amount for purchase and development costs to be set by the Board in the resolution
- 9. Bond counsel engagement letter

B. Action Items

- 1. Health Insurance Presentation and Renewal
- 2. Consider the adoption of an order authorizing the issuance of the District's Unlimited Tax Refunding Bonds, Taxable Series; appointing a representative of the District and delegating to the representative certain matters with respect to the sale of the Bonds; establishing parameters for the approval of such delegated matters; approving the use of an Escrow Agreement and Paying Agent/Registrar Agreement; engaging bond counsel; ordering the levy of an annual ad valorem tax for the payment of the Bonds; and enacting other provisions relating to the issuance and sale of the Bonds

5. OTHER BOARD BUSINESS

A. Tentative Agendas for Upcoming Meetings

- 1. October 28, 2019 Workshop
- 2. November 18, 2019 Workshop and Regular Meeting

B. Upcoming Events

- 1. Business Partners Luncheon, 11:30 a.m., October 29, 2019, Casey Administration Building

C. Adjournment