

## **NOTICE FRENSHIP INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on Monday, November 18, 2019, the Board of Trustees of the Frenship Independent School District will meet for a Workshop and Regular Meeting at 5:30 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, November 15, 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**

---

A Workshop and Regular Meeting of the Board of Trustees of Frenship ISD will be held November 18, 2019, beginning at 5:30 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 -- 5:30 p.m.
- B. Tier 3 Continuing Education Training -- Board 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

### **2. PRESENTATIONS TO THE BOARD**

- A. Effectiveness Report on Professional Development
- B. Strategic Plan Update

### **3. ROUTINE DISTRICT OPERATIONS**

- A. Consent Agenda
  - 1. Minutes
    - a. October 21, 2019 Regular Meeting
    - b. October 28, 2019 Special Meeting and Workshop
  - 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
  6. Lubbock County Extension Agents as Adjunct Staff Members
  7. Adoption of a resolution recognizing Hockley County 4-H Organization as a "school-sponsored activity" for purposes of Texas Administrative Code Title 19, Chapter 76, Section 76.1001
  8. Hockley County Extension Agents as Adjunct Staff Members
  9. Resolution for Election of Lubbock Central Appraisal District Board of Directors
  10. Resolution for Election of Hockley County Appraisal District Board of Directors
4. OTHER BOARD BUSINESS
- A. Risk Management Report
  - B. Educators Certification Report
  - C. Tentative Agendas for Upcoming Meetings
    1. December 5, 2019 Workshop and Special Meeting
    2. December 16, 2019 Regular Meeting
  - D. Upcoming Events
    1. Reese Education Center Fall Graduation, FHS Performing Arts Center, December 19, 2019, 6:00 p.m.
  - E. Adjournment