

NOTICE FRENSHIP INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Monday, January 20, 2020, the Board of Trustees of the Frenship Independent School District will meet for a Workshop and Regular Meeting at 5:00 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, January 17, 2020, 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 January 20, 2020, beginning at 5:00 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 -- 5:00 p.m.
- B. Continuing Education Training - Tier 3 Budget Workshop -- 5:00 p.m.
- 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. School Board Appreciation
 - 2. George and Linda McMahan Recognition
 - 3. Lubbock Economic Development Alliance (LEDA) and Workforce Solutions South Plains (WSSP) Grants
 - 4. All-State Cross Country

2. PUBLIC HEARING

- A. Public hearing on the annual report including the Texas Academic Performance Report (TAPR)

3. PRESENTATIONS TO THE BOARD

- A. Effectiveness Report on Curriculum and Instruction

4. ROUTINE DISTRICT OPERATIONS

- A. Consent Agenda
 - 1. Minutes
 - a. December 16, 2019 Regular Meeting
 - 2. Financial Report
 - a. Cash and Investment Position
 - b. Monthly YTD Reports

- c. All Funds YTD Budget-to-Actual Report
3. Budget Amendments
4. Quarterly Investment Report
5. Personnel Resignations
6. Personnel Recommendations
7. Board of Trustees General Election for Places 3 and 4 on May 2, 2020
 - a. Consideration and possible action to order a General Election for the election of two Trustee positions for Places 3 and 4 to be held on May 2, 2020
Considerar y adoptar posibles medidas para ordenar elecciones generales para elegir a dos miembros del consejo sin zona asignada para los precintos 3 y 4 y que se celebrarán el día 2 de mayo de 2020
 - b. Consider and possible approval of the Notice and Order of General Election for Early Voting and for Election Day
Considerar para su posible aprobación el Aviso y la Orden de convocatoria de elecciones generales para la votación adelantada y para el día de las elecciones
 - c. Consider and possible approval of Resolution to conduct a joint election on May 2, 2020, with all cities and schools with territory inside Lubbock County that may require a May 2, 2020, election
Considerar para su posible aprobación la Resolución para celebrar elecciones conjuntas el día 2 de mayo de 2020 con todas las ciudades y distritos escolares cuyo territorio esté dentro del condado de Lubbock y que pudieran requerir elecciones el día 2 de mayo de 2020
 - d. Consider and possible approval of the Joint Election Contract with Lubbock County for 2020 elections
Considerar para su posible aprobación el Contrato de elecciones conjuntas con el condado de Lubbock para las elecciones del 2020
 - e. Consider and possible approval to appoint Dorothy Kennedy, Elections Administrator, to serve as Joint Elections Officer
Considerar para su posible aprobación el nombramiento de Dorothy Kennedy, Administradora de las elecciones, para desempeñar el cargo de funcionaria electoral conjunta
 - f. Consider and possible approval to appoint Dorothy Kennedy, Elections Administrator, to serve as the Joint Early Voting Clerk
Considerar para su posible aprobación el nombramiento de Dorothy Kennedy, Administradora de las elecciones, para desempeñar el cargo de secretaria electoral conjunta para la votación adelantada
 - g. Consider and possible approval to appoint the Elections Office located at 1308 Crickets Avenue as the main early voting polling place
Considerar para su posible aprobación la designación de la oficina electoral ubicada en el 1308 Crickets Avenue como el centro electoral principal para la votación adelantada
 - h. Consider and possible approval of Exhibit A to the Joint Election Contract regarding the Joint Early Voting Schedule and Locations
Considerar para su posible aprobación el Anexo A del Contrato de elecciones conjuntas relativo al horario de la votación adelantada conjunta y las ubicaciones de los centros electorales
 - i. Consider and possible approval of Exhibit B to the Joint Election Contract

regarding Election Day Vote Centers

Considerar para su posible aprobación el Anexo B del Contrato de elecciones conjuntas relativo a los centros electorales el día de las elecciones

- j. Consider and possible approval of April 21, 2020, and April 28, 2020, as the two 12-hour days of Early Voting
Considerar para su posible aprobación el 21 de abril de 2020 y el 28 de abril de 2020 como los dos días de 12 horas para llevar a cabo la votación adelantada

- k. Consider and possible appointment of Dorothy Kennedy as Central Count Manager, Roxzine Stinson as Tabulation Supervisor, and Tom Grimes as Central Count Presiding Judge
Considerar el posible nombramiento de Dorothy Kennedy como la Administradora del conteo central, a Roxzine Stinson como Supervisora de la tabulación y a Tom Grimes como el Juez actuante del conteo central

- l. Consider and possible appointment of Andrea Alvarado, Sandy Salazar, Aaron Frodsham, and LanguageUSA as Bilingual Election Clerks for the May 2, 2020, election
Considerar el posible nombramiento de Andrea Alvarado, Sandy Salazar, Aaron Frodsham y LanguageUSA como secretarios electorales bilingües para las elecciones del día 2 de mayo de 2020

- m. Consider and possible appointment of Johnny Franklin as Early Voting Ballot Board Judge and Betty Wheeler as Alternate Early Voting Ballot Board Judge for the May 2, 2020, election
Considerar el posible nombramiento de Johnny Franklin como el Juez del Consejo para la votación adelantada y a Betty Wheeler como la Juez suplente del Consejo para la votación adelantada para las elecciones del día 2 de mayo de 2020

- n. Consider and possible appointment of a Signature Verification Committee
Considerar el posible nombramiento de un Comité verificador de firmas

- o. Consider and possible appointment of Mary Ann Bridges as the Judge for the Signature Verification Committee and Charles Britton as the Alternate Judge for the Signature Verification Committee
Considerar el posible nombramiento de Mary Ann Bridges como la juez del Comité verificador de firmas y a Charles Britton como el juez suplente del Comité verificador de firmas

8. Local District Update 114, Affecting the Following Local Policies

- a. BE(LOCAL): Board Meetings
- b. BED(LOCAL): Board Meetings - Public Participation
- c. CDA(LOCAL): Other Revenues - Investments
- d. CH(LOCAL): Purchasing and Acquisition
- e. CKC(LOCAL): Safety Program/Risk Management - Emergency Plans
- f. CKE(LOCAL): Safety Program/Risk Management - Security Personnel
- g. CQ(LOCAL): Technology Resources
- h. CQB(LOCAL): Technology Resources - Cybersecurity
- i. DFFA(LOCAL): Reduction in Force - Financial Exigency
- j. DH(LOCAL): Employee Standards of Conduct
- k. EHBB(LOCAL): Special Programs - Gifted and Talented Students

- l. FDE(LOCAL): Admissions - School Safety Transfers
- m. FFAA(LOCAL): Wellness and Health Services - Physical Examinations
- n. FFB(LOCAL): Student Welfare - Crisis Intervention
- o. FFBA(LOCAL): Crisis Intervention - Trauma-Informed Care
- p. FL(LOCAL): Student Records
- q. GBAA(LOCAL): Information Access - Requests for Information
- r. GKA(LOCAL): Community Relations - Conduct on School Premises

B. Action Items

- 1. Consider and take action on an order by the board of trustees of Frenship Independent School District calling a bond election to be held within the district; making provisions for the conduct and the giving of notice of the election; and containing other provisions relating thereto

5. OTHER BOARD BUSINESS

A. 2020-2021 Calendar Committee Update

B. Tentative Agendas for Upcoming Meetings

- 1. February 17, 2020 Regular Meeting

C. Administration Training Dates

- 1. TASA Midwinter Conference, January 26-January 29, 2020, Austin
- 2. TSPRA Conference, February 24-27, 2020, Austin
- 3. TASBO Conference, March 2-5, 2020, Houston

D. Adjournment