

NOTICE FRENSHIP INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Monday, February 17, 2020, 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, February 14, 2020, at 2:00 p.m.

Michelle Myland, Ed D.

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 February 17, 2020, 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. College Board National Hispanic Scholars

2. All-State Choir

3. All-State Band

4. eSports State Championship Qualifiers

5. Seniors from Superintendent's Student Advisory Board

6. United Way Book Donation

7. YWCA Women of Excellence

2. PRESENTATIONS TO THE BOARD

A. Effectiveness Report on Special Education

B. Strategic Plan Update

3. ROUTINE DISTRICT OPERATIONS

A. Consent Agenda

1. Minutes

- a. January 20, 2020 Workshop and 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. Personnel Resignations
- 5. Personnel Recommendations
- 6. Consider and possible approval to appoint Early Voting Lead Clerks and Alternate Clerks for the May 2, 2020, early voting period as listed on Exhibit 1
Considerar para su posible aprobación el nombramiento de secretarias principales y secretarias suplentes para la votación adelantada de las elecciones del 2 de mayo de 2020, según se detalla en el Anexo 1
- 7. Consider and possible approval to appoint Election Day Judges and Alternate Judges for the May 2, 2020, election as listed on Exhibit 2
Considerar para su posible aprobación el nombramiento de jueces electorales y jueces suplentes para el día de las elecciones del 2 de mayo de 2020, según se detalla en el Anexo 2
- 8. Resolution authorizing Competitive Sealed Proposals as the construction procurement method for the repairs at the Ag Barn
- 9. Resolution of the board of trustees of the Frenship Independent School District approving an engagement agreement relating to bond counsel services
- B. Action Items
 - 1. Consideration to Approve 2020-2021 School Calendar
- 4. OTHER BOARD BUSINESS
 - A. Tentative Agendas for Upcoming Meetings
 - 1. Thursday, March 26, 2020 Regular Meeting
 - B. Upcoming Administrator Workshops
 - 1. TSPRA Conference, February 24-27, 2020, Austin
 - 2. TASBO Conference, March 2-5, 2020, Houston
 - C. Adjournment