

NOTICE FRENSHIP INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Thursday, March 26, 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 Monday, March 23, 2020, at 6:00 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 March 26, 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

2. ROUTINE DISTRICT OPERATIONS

A. Consent Agenda

1. Minutes

- a. February 17, 2020 Regular Meeting
- b. March 17, 2020 Emergency 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

- a. Administrator and Principal Contract Renewals

6. Consideration to Approve RFQ#20-137 Risk Management Consulting Services

7. Deliberation and possible action to modify the District's existing DEA(LOCAL) policy to allow for a premium payment to be paid to nonexempt employees who are required to work during an emergency closing for a disaster, as declared by a federal, state, or local official or the Board

B. Action Items

1. Cancellation of May 2, 2020 Trustee General Election for Places 3 and 4
2. ORDER BY THE BOARD OF TRUSTEES OF FRENSHIP INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE POSTPONEMENT OF ITS MAY 2, 2020 BOND ELECTION TO BE HELD WITHIN SAID DISTRICT
ORDENANZA POR LA JUNTA DE ADMINISTRADORES DEL DISTRITO ESCOLAR INDEPENDIENTE DE FRENSHIP QUE AUTORIZA POSPONER LA ELECCIÓN DE BONO DEL 2 DE MAYO DE 2020 QUE SE LLEVARÍA A CABO EN DICHO DISTRITO
3. Consideration and possible action to adopt a resolution:
 - a. Declaring a Program Change under Board policy DFFB(LOCAL) in order to increase efficiency by reorganizing the related services of occupational therapy offered through the FISD Special Education Department as follows:
Change from the current configuration of:
 - One Licensed Occupational Therapist position; and
 - One Certified Occupational Therapy Assistant positionTo a new configuration of:
 - Two Licensed Occupational Therapist positions
 - b. Implementing a Reduction in Force due to the program change pursuant to Board policy DFFB(LOCAL); and
 - c. Determining the affected employment area(s) for a possible Reduction in Force due to a program change based on the Superintendent's recommendations

3. OTHER BOARD BUSINESS

A. Tentative Agendas for Upcoming Meetings

1. April 20, 2020 Regular Meeting

B. Upcoming Events

1. Tentative: Business Partners Luncheon, April 9, 2020, 11:30 a.m., Casey Administration Building

C. Adjournment