

**NOTICE  
REGULAR MEETING  
FRENSHIP INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

Notice is hereby given that on Monday, April 20, 2020, the Board of Trustees of the Frenship Independent School District will meet for a Regular Meeting at 5:00 PM.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the Board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows: Dial 1-888-994-8246; then enter Conference ID: 252 201 793# An electronic copy of the agenda is attached to and made a part of this notice.

The open portions of this meeting will be recorded and made available to the public on the Frenship ISD website.

Anyone wishing to make public comments related to this meeting must sign up before 4:50 p.m. on Monday, April 20, 2020, by filling out the form at this link: <https://bit.ly/fisdpublicforum>

The subjects to be discussed or considered or upon which any formal action may be taken are included in the attached agenda. Items do not have to be taken in the same order as shown on this meeting 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, or hear a complaint made by one employee against another employee, unless an open hearing is requested in writing by a parent or guardian of the child or by the employee against whom the complaint is brought. 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, April 17, 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**

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A Regular Meeting of the Board of Trustees of Frenship ISD will be held April 20, 2020, beginning at 5:00 PM in the Casey Administration Building, 501 7th Street, Wolfforth, Texas, and by videoconference or telephone call.

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**

##### **D. Invocation**

##### **E. Pledge of Allegiance**

- ##### **F. Public Forum:** In response to COVID-19, and to protect the health of our community, Frenship ISD requests that anyone wishing to speak to the Board do so using the electronic form that has been established on the District's website. To the extent practicable, all other public comment rules shall apply.

#### **2. ROUTINE DISTRICT OPERATIONS**

##### **A. Consent Agenda**

1. Minutes

- a. March 26, 2020 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
  - a. Professional Employee and Assistant Principal Contract Renewals
7. Selection of Instructional Materials for 2020-2021
8. Instructional Materials Allotment and Texas Essential Knowledge and Skills (TEKS) Certification Form for 2020-2021
9. Deliberation and possible action to approve a resolution to temporarily modify EIC(LOCAL)--Class Ranking relating to COVID-19 preparedness and mitigation
10. Consideration of Request for Proposals for Wide Area Network

**B. Action Items**

1. Upon the recommendation of the Superintendent, deliberation and possible action regarding the proposed nonrenewal of one or more term contract employees in the effected employment area subject to a reduction in force due to a program change declared by the Board of Trustees at its March 26, 2020, Board meeting (i.e., the elimination of one Certified Occupational Therapy Assistant position in the Special Education Department)

**3. OTHER BOARD BUSINESS**

**A. Board Member Training Credits**

**B. Annual Student Health Advisory Committee Report**

**C. Tentative Agendas for Upcoming Meetings**

1. May 18, 2020 Regular Meeting

**D. Upcoming Events**

1. Postponement to July 10: Frenship Foundation Golf Tournament, May 1, 2019, Shadow Hills Golf Course
2. Cancelled: Staff Appreciation Banquet, May 7, 2020, 6:00 p.m., Eberley Brooks Event Center
3. Cancelled: Academic Excellence Banquet, May 12, 2020, 6:00 p.m., Eberley Brooks Event Center
4. Tentative: Academic Excellence Recognition – details TBD
5. Cancelled: Newton Excellence in Education Awards Gala, May 13, 2020, McKenzie-Merket Alumni Center, Texas Tech University, 6:00 p.m.
6. Cancelled: Spring Football Game, May 14, 2020, 6:30 p.m., Peoples Bank Stadium
7. Cancelled: Frenship Foundation Scholarship Luncheon, May 15, 2020, 11:30 a.m., Casey Administration Building

**E. Adjournment**