

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

Notice is hereby given that on Monday, May 18, 2020, the Board of Trustees of the Frenship Independent School District will meet for a 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 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, May 15, 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 May 18, 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
- 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
- G. Administer Oath of Office to Newly Elected Trustees
- H. Reorganization of Board

2. PUBLIC HEARING

- A. Public Hearing on the District Internet Safety Policy as part of the Children's Internet Protection Act (CIPA)

3. ROUTINE DISTRICT OPERATIONS

- A. Consent Agenda
 - 1. Minutes
 - a. April 20, 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. Personnel Resignations
 - 5. Personnel Recommendations
 - 6. Auditor's Engagement Letter
 - 7. Student Accident Insurance Renewal
 - 8. Consideration of Request for Proposals #20-136 for Food Service Management

9. Consideration of Sealed Proposals for Ag Facility Repairs
10. Deliberation and possible action to approve the District's 2019-2020 educator appraisal requirements waiver due to the disruption to normal school operations caused by the COVID-19 pandemic

B. Action Items

1. Deliberation and possible action to: (1) renew or nonrenew the Texas Education Code, Chapter 21, term employment contract of the Certified Occupational Therapy Assistant proposed for nonrenewal at the Board's April 20, 2020, Board meeting due to the District's program change reduction in force that was declared by the Board of Trustees at its March 26, 2020, Board meeting; and (2) authorize the Superintendent or her designee to deliver written notice of the Board's action to the employee in accordance with state law

4. OTHER BOARD BUSINESS

A. Strategic Plan Update

B. Tentative Agendas for Upcoming Meetings

1. June 15, 2020 School Reopening/Budget Workshop and Regular Meeting
2. Wednesday, June 24, 2020 Special Meeting, 7:30 a.m.

C. Upcoming Events

1. Reese Education Center Graduation, May 21, 2020, 7:30 p.m., Reese Education Center
2. Frenship High School Graduation, June 5, 2020, 7:30 p.m., Peoples Bank Stadium

D. Adjournment