

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

Notice is hereby given that on Monday, June 15, 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 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 Thursday, June 11, 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 June 15, 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. Continuing Education Training - Tier 3 School Reopening and Budget Workshop
- 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
- E. Invocation
- F. Pledge of Allegiance
- G. Public Forum
- H. Consideration and possible action to fill a vacancy of the board of trustees pursuant to Board Policy BBC (LEGAL)
- I. Oath of office for newly appointed board member pursuant to Board Policy BBBB (LEGAL)

2. ROUTINE DISTRICT OPERATIONS

- A. Consent Agenda
 - 1. Minutes
 - a. May 18, 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. District Improvement Plan Goals and Objectives
7. Campus Improvement Plan Goals and Objectives
8. Closed, but Committed to Providing Instruction Missed School Day Waiver
9. Parent Notice Requirements for Students at Risk of Failure Waiver
10. Alternate 7th Grade Reading Instruments Requirement Waiver

B. Action Items

1. Appointment of Delegate and Alternate for the 2020 Texas Association of School Boards Delegate Assembly

3. OTHER BOARD BUSINESS

A. Tentative Agendas for Upcoming Meetings

1. Wednesday, June 24, 2020 Special Meeting, 7:30 a.m.
2. Thursday, July 23, 2020 Workshop and Regular Meeting

B. Upcoming Events

1. Frenship Foundation Drive 4ORE! Leaders Golf Tournament, July 27, 2020, 9:00 a.m. and 1:00 p.m., 4ORE! Golf
2. Innovation Summit, August 7, 2020, 8:30 a.m., Frenship High School
3. Back-to-School Convocation, Friday, August 14, 2020, 8:30 a.m., Location TBD

C. Training Opportunities

1. TASA/TASB Conference, October 2-4, 2020, Dallas

D. Adjournment