

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

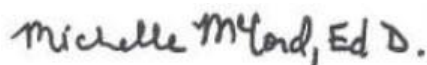
Notice is hereby given that on Thursday, July 23, 2020, the Board of Trustees of the Frenship Independent School District will meet for a Regular Meeting at 6:00 PM in the Casey Administration Building, 501 7th Street, Wolfforth, Texas. The subjects to be discussed are listed on the agenda, which is 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 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 Monday, July 20, 2020, at 2:00 p.m.**



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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 July 23, 2020, beginning at 6:00 PM in the Casey Administration Building, 501 7th Street, Wolfforth, TX 79382.

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**

##### **a. Superintendent Goal Setting**

##### **b. Superintendent's Contract and Compensation**

##### **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. Recognitions**

##### **1. TASSP Region 17 Middle School Principal of the Year**

##### **2. 2020 Frank & Nancy Newton Excellence in Education Award Recipients**

### **2. PRESENTATIONS TO THE BOARD**

#### **A. Construction Update on Ag Barn Repairs**

### **3. ROUTINE DISTRICT OPERATIONS**

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

##### **1. Minutes**

##### **a. June 11, 2020 Special Meeting**

##### **b. June 15, 2020 Workshop and Regular Meeting**

##### **c. June 24, 2020 Special Meeting**

##### **2. Financial Report**

##### **a. Cash and Investment Position**

##### **b. Monthly YTD Reports**

##### **c. All Funds YTD Budget-to-Actual Report**

##### **d. Quarterly Investment Report**

##### **3. Budget Amendments**

##### **4. Personnel Resignations**

5. Personnel Recommendations
6. Approve Superintendent Goals, Evaluation, and Contract Renewal
7. 2020 Addendum to the Memorandum of Understanding and Joint Resolution of the Board of Trustees of Frenship Independent School District and Frenship Foundation for Leadership
8. 2020-2021 Elementary and Secondary Meal Prices
9. 2020-2021 Student Code of Conduct
10. Durham Contract Extension
11. Consideration of the Renewal of the Interlocal Agreement between Frenship ISD and Property Casualty Alliance of Texas
12. Consideration of the Addendum to the Interlocal Agreement with the South Plains School Workers' Compensation Program
13. Resolution Regarding Exclusion from Extracurricular Activities and Elective Courses for Virtual Learners
14. Consider Approval to Authorize the Superintendent to Submit the Letter of Intent and to Develop and Submit Attestation/Plan for Asynchronous Instruction for the 2020-2021 School Year

B. Action Items

1. Adopt the 2020-2021 professional hiring schedule and employee pay grades
2. Set date for public meeting for 2020-2021 budget hearing and proposed tax rate
3. Set the proposed tax rate to publish

4. OTHER BOARD BUSINESS

A. 2020-2021 Student Handbook Changes

B. 2020-2021 Employee Handbook Changes

C. Tentative Agendas for Upcoming Meetings

1. August 17, 2020 Budget and Tax Public Hearing and Regular Meeting

D. 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, August 14, 2020, 8:00 a.m., Peoples Bank Stadium

E. Training Opportunities

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

F. Adjournment