

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

Notice is hereby given that on Monday, August 3, 2020, the Board of Trustees of the Frenship Independent School District will meet for a Special Meeting at 5:30 PM.

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: 744 861 455# 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 5:20 p.m. on Monday, August 3, 2020, by filling out the form at this link: <https://bit.ly/fisdpublicforum3>

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, July 31, 2020, at 3:00 p.m.

Michelle Myland, Ed D.

For the Board of Trustees

Agenda of Special Meeting

The Board of Trustees Frenship ISD

A Special Meeting of the Board of Trustees of Frenship ISD will be held August 3, 2020, beginning at 5:30 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. Call to Order
2. Closed Session
 - A. Private Consultation with the Board's Attorney -- Section 551.071
 - B. Personnel – Section 551.074
 - C. Real Estate – Sections 551.072 and 551.073
 - D. Security -- Section 551.076
 - E. Personally Identifiable Information about Public School Student -- Section 551.0821
3. Open Session
4. Public Forum: Frenship ISD requests that anyone wishing to speak to the Board, about the agenda items listed, 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.
5. Consent Agenda
 - A. Personnel Resignations
 - B. Personnel Recommendations
 - C. Memorandum of Understanding for the Juvenile Justice Alternative Education Program
 - D. Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for technology purchases
6. Closed Session
 - A. Seek and receive legal advice from the District's legal counsel regarding pending or contemplated litigation or to discuss a settlement offer

7. Open Session

8. Action Item

A. Deliberation and possible action to approve entering into a settlement agreement to resolve a pending 2016 parent/student complaint

9. Adjournment