

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

Notice is hereby given that on Monday, August 17, 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 Friday, August 14, 2020, at 2:00 p.m.



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 August 17, 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

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

2. CALLED PUBLIC HEARING: Conduct a public hearing to receive public comment on published school district budget and published proposed tax rate
Convocar una audiencia pública para recibir los comentarios del público sobre el presupuesto del distrito escolar y la tasa impositiva propuesta

3. ROUTINE DISTRICT OPERATIONS

A. Consent Agenda

1. Minutes

a. July 23, 2020 Regular Meeting

b. August 3, 2020 Special Meeting

2. Financial Report

a. Cash and Investment Position

b. Monthly YTD Reports

c. All Funds YTD Budget-to-Actual Report

3. Amendments to the Official 2019-2020 District Budget

4. Personnel Resignations

5. Personnel Recommendations

6. T-TESS Appraisers for 2020-2021

7. Accept 2020 certified appraisal rolls
8. Accept 2020 no-new-revenue tax rate and the voter approval tax rate calculations
9. Resolution to adopt use of Hart InterCivic Verity 2.4 voting equipment

B. Action Items

1. Adopt an accelerated instruction budget for the 2020-2021 school year
2. Adopt the district budget for the 2020-2021 school year
3. Adopt an ordinance setting the 2020 no-new-revenue tax rate
4. An order by the Board of Trustees of Frenship Independent School District amending and restating an order calling a bond election to be held within the district; making provisions for the conduct and the giving of notice of the election; and containing other provisions relating thereto

Una orden de La Junta de Fideicomisarios del Distrito Escolar Independiente de Frenship enmendando y reformulando una orden llamando a una elección de bonos dentro del distrito; tomar disposiciones para la conducta y la notificación de la elección; y que contiene otras disposiciones relacionadas con el mismo

4. OTHER BOARD BUSINESS

A. Tentative Agendas for Upcoming Meetings

1. September 21, 2020 Regular Meeting

B. Training Opportunities

1. Virtual TASA/TASB Conference, September 30-October 2, 2020

C. Adjournment