

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

Notice is hereby given that on Monday, September 21, 2020, the Board of Trustees of the Frenship Independent School District will meet for a Regular Meeting at 6:00 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: 875 371 176# 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 5:50 p.m. on Monday, September 21, 2020, by filling out the form at this link: <https://bit.ly/2BwjKIm>

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, September 18, 2020, at 6:00 p.m.

Michelle Myford, 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 September 21, 2020, beginning at 6:00 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. 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. PRESENTATIONS TO THE BOARD

A. Effectiveness Report on the Entrepreneurship & Innovation Program

3. ROUTINE DISTRICT OPERATIONS

A. Consent Agenda

1. Minutes

a. August 17, 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. An order authorizing the issuance of Frenship Independent School District unlimited tax refunding bonds, in one or more series in the not to exceed aggregate principal amount of \$140,300,000; providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a purchase contract, a paying agent/registrar agreement and an escrow or deposit agreement; approving the preparation of an official statement; and enacting other provisions related thereto

4. OTHER BOARD BUSINESS

A. Report on Purchasing Cooperative Fees Paid by Frenship ISD for 2019-2020

B. Enrollment Update

C. Class Size Exception Update

D. November 3, 2020 Special Election Deadlines and Dates

E. Tentative Agendas for Upcoming Meetings

- 1. October 19, 2020 Regular Meeting

F. Upcoming Events

- 1. Virtual Business Partners Update -- October 13, 2020

G. Training Opportunities

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

H. Adjournment