

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

Notice is hereby given that on Monday, October 19, 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, October 16, 2020, at 2:00 p.m.**



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 October 19, 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

G. Recognition

1. United Supermarkets

2. Lubbock National Bank

3. Evie Mae's smoker trailer donation for FHS Culinary at the Regional Texas High School BBQ Cooker Association contest

4. Advanced Placement Scholars

5. College Board National Hispanic Scholars

6. National Merit Scholarship Qualifying Test (NMSQT) Semifinalist

7. Region 17 Teachers of the Year

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

A. Effectiveness Report on Health Services

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

A. Consent Agenda

1. Minutes

a. September 21, 2020 Regular 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
  - e. Annual Investment Report
- 3. Budget Amendments
- 4. Personnel Resignations
- 5. Personnel Recommendations
- 6. Lubbock County Extension Agents as adjunct staff members
- 7. Hockley County Extension Agents as adjunct staff members
- 8. Resolution to temporarily modify DEA(LOCAL)--compensation for substitute teachers relating to COVID-19 preparedness
- 9. Resolution to commit and assign fund balances
- 10. Alternative kindergarten reading instruments requirement waiver
- 11. Consideration of a board resolution to join the E&I Cooperative Services purchasing co-op
- B. Action Items
  - 1. Health insurance presentation and renewal
- 4. OTHER BOARD BUSINESS
  - A. Tentative Agendas for Upcoming Meetings
    - 1. November 16, 2020 Regular Meeting
  - B. Adjournment