

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

Notice is hereby given that on Monday, June 17, 2024, 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, June 14, 2024, at 2:00 p.m.**

*Michelle Myland, Ed D.*

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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 June 17, 2024, 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 – Section 551.071

3. Real Estate – Sections 551.072 and 551.073

4. Security -- Section 551.076

C. Reconvene from Closed Session

D. Invocation

E. Pledge of Allegiance

F. Public Forum

G. Recognition

1. Humanities Texas 2024 Outstanding Early-Career Teaching Award

2. LCU Distinguished Educator and Excellence in Teaching Award

3. TGCA Track and Field Middle School Coach of the Year

4. Perry Weather National Athletic Trainer Excellence Award

5. Softball Academic All-State and All-State

6. Baseball Academic All-State

7. Tennis Academic All-State

8. Speech and Debate State Qualifiers

9. Willow Bend Student Council TEPSA Leadership Award

10. Broadway Dallas High School Musical Theater Awards

11. Orchestra UIL Texas State Solo and Ensemble Medalists

12. Band UIL Texas State Solo and Ensemble Medalists

13. Choir UIL Texas State Solo and Ensemble Medalists

### 2. PRESENTATIONS TO THE BOARD

A. Construction Update

B. Strategic Plan Update

### 3. ROUTINE DISTRICT OPERATIONS

#### A. Consent Agenda

1. Minutes
  - a. May 20, 2024 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. District Improvement Plan Goals and Objectives
7. Campus Improvement Plan Goals and Objectives
8. Consideration of RFP #24-148 for food service management
9. Consideration of RFP #24-150 for day care and after school childcare services
10. Consideration of Durham Transportation contract extension for 2024-2025

#### B. Action Items

1. Deliberation and possible action to select an auditor to conduct an efficiency audit of the District under *Texas Education Code 11.184* as part of the Board's consideration of a possible November 2024 Voter Approval Tax Rate Election
2. Appointment of delegate and alternate for the 2024 Texas Association of School Boards Delegate Assembly

### 4. OTHER BOARD BUSINESS

#### A. Tentative Agendas for Upcoming Meetings

1. June 26, 2024 Special Meeting
2. July 15, 2024 Workshop and Regular Meeting

#### B. Upcoming Events

1. TASA/TASB Conference, September 27-29, 2024, San Antonio

#### C. Adjournment