

Regular Meeting

Monday, March 17, 2025 7:00 PM
Board Room, 909 E. 11th, Friona, TX 79035

Marla Hart: Present
John Jarecki: Present
Sawyer Osborn: Absent
Jason Rector: Absent
Wade Schueler: Present
Dustin Thompson: Present
JeriLynn White: Present

1. Call Meeting to Order

2. Invocation

3. Student Recognition

4. Open Forum

5. Admin Reports: Consisting of Enrollment & Attendance; Student & Employee Awards/Accomplishments; Past and Upcoming Events on Campuses

5.a. High School

5.b. Athletic Director's Report

5.c. Jr. High

5.d. Elementary

5.e. Primary

6. Consent Agenda

6.a. Approve Minutes of Previous Meetings

6.b. Accept the Following Reports from Dianna Wright:

6.b.I. Fund 199 Summary Reports

6.b.II. Fund 101 Summary Reports

6.b.III. Maintenance Report

6.b.III.a. Odometer Readings

6.b.III.b. Utilities

6.c. Report on School Funds

6.c.I. Superintendent Activity Account

6.c.II. Interbank Accounts

6.c.III. Lone Star Monthly Statement

6.c.IV. Tax Collection Report

6.d. Approve Payment of Monthly Bills

6.d.I. Fund 199 Check Payment List

6.d.II. Fund 101 Check Payment List

6.e. Friona ISD Fund Balance

7. Consider and Vote for 2025 Deaf Smith Electric Coop Director Election

8. Consider approval of the Early Voting locations and times and Election Day polling locations and times. Early voting locations are as follows: FISD early voting location 909 E 11th 8:00-5:00 last 2 days of early voting 7:00-7:00. Election Day polling location is 619 Main Street 7:00 a.m.-7:00 p.m.

9. Consider and appoint Claudia Castillo as the Early Voting Clerk and Lee Davila as the Deputy Early Voting Clerk, Pam Mercado as the Early Voting Ballot Board Judge.

10. Consider and appoint Leander Davila as the Central Count Station Manager and Tabulations Supervisor, and the Central Count Judge.

11. Consider and appoint Leander Davila as the Elections Administrator.

12. Consider and appoint Pam Mercado to serve as Election Judge on Election Day.

13. Consider and approve the Friona ISD District Calendar for the 2025-2026 school year.

14. Consider and approve the 2025-2025 salary schedule for staff.

15. Closed Session

15.a. Deliberation of appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of employees pursuant to *Texas Government code 551.074.*

15.b. Consultation with attorney regarding potential or contemplated litigation matter involving attorney client privilege pursuant to *Texas Government Code 551.071.*

15.c. Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person. *Texas Government Code 551.071*

16. Consider and approve contracts, resignations, non-renewals, reassignments, retirements and compensation.

17. Consider and approve contracts and compensation for High School teachers for the 2025-2026 school year.

18. Consider and approve contracts and compensation for Junior High teachers for the 2025-2026 school year.

19. Consider and approve contracts and compensation for Elementary teachers for the 2025-2026 school year.

20. Consider and approve contracts and compensation for Primary teachers for the 2025-2026 school year.

21. Consider and approve contracts and compensation for contracted staff at PCSS for the 2025-2026 school year.

22. Items for Board Information

22.a. Board Discussion

23. Set Date of Next Regular Meeting

24. Official Adjournment

Board Secretary