

Regular Meeting

Monday, April 14, 2025 7:00 PM

Board Room, 909 E. 11th, Friona, TX 79035

1. **Call Meeting to Order**

2. **Invocation**

3. **Student Recognition**

4. **Announcement for Board Continuing Education Credit**

5. **Open Forum**

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

6.a. High School

6.b. Athletic Director's Report

6.c. Jr. High

6.d. Elementary

6.e. Primary

7. **Consent Agenda**

7.a. Approve Minutes of Previous Meetings

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

7.b.I. Fund 199 Summary Reports

7.b.II. Fund 101 Summary Reports

7.b.III. Maintenance Report

7.b.III.a. Odometer Readings

7.b.III.b. Utilities

7.c. Report on School Funds

7.c.I. Superintendent Activity Account

7.c.II. Interbank Accounts

7.c.III. Lone Star Monthly Statement

7.c.IV. Tax Collection Report

7.d. Approve Payment of Monthly Bills

7.d.I. Fund 199 Check Payment List

7.d.II. Fund 101 Check Payment List

7.e. Friona ISD Fund Balance

8. Technology Update

**9. Consider and Approve Friona ISD
Network/Internet Acceptable Use Policy**

**10. Consider and Approve Instructional Material
Survey**

11. Closed Session

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

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

11.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*

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

13. Consider and approve employment and compensation for staff not yet discussed.

14. Items for Board Information

14.a. Board Discussion

15. Set Date of Next Regular Meeting

16. Official Adjournment

Board Secretary