

Regular Meeting

Monday, May 12, 2025 7:00 PM

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

1. **Call Meeting to Order**

2. **Invocation**

3. **The Oath of Office will be administered to newly elected trustees.**

4. **The Board will reorganize and elect officers for the 2025-2026 school term.**

4.a. Consider and Approve FISD School Board President

4.b. Consider and Approve FISD School Board Vice President

4.c. Consider and Approve Board Secretary.

5. **Student Recognition**

6. **Staff Recognition**

7. **Lone Star Governance Report**

8. **Selection of District Values**

9. **Consent Agenda**

9.a. Approve Minutes of Previous Meetings

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

9.b.I. Fund 199 Summary Reports

9.b.II. Fund 101 Summary Reports

9.b.III. Maintenance Report

9.b.III.a. Odometer Readings

9.b.III.b. Utilities

9.c. Report on School Funds

9.c.I. Superintendent Activity Account

9.c.II. Interbank Accounts

9.c.III. Lone Star Monthly Statement

9.c.IV. Tax Collection Report

9.d. Approve Payment of Monthly Bills

9.d.I. Fund 199 Check Payment List

9.d.II. Fund 101 Check Payment List

9.e. Friona ISD Fund Balance

10. Consider and Approve FCCLA trip to Nationals

11. Consider and approve donation from Farm Bureau for the amount of \$176.00, to go towards the purchase of FFA Jackets.

12. Consider and Approve Instructional Material Survey

13. Local Board Policy Committee Discussion

14. Open Forum

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. Board Discussion

17.a. Maintenance

18. Set Date of Next Regular Meeting

19. Official Adjournment

Board Secretary