

Regular Meeting

Monday, June 16, 2025 7:00 PM
Board Room, 909 E. 11th, Friona, TX 79035

1. **Call Meeting to Order**
2. **Invocation**
3. **Discussion and possible action to approve Ideal Impact Services Agreement**
4. **Discussion and possible action to approve Ideal Impact Payment Plan Agreement**
5. **Human Architects Administrator Training Presentation**
6. **Friona ISD Vision**
7. **Friona ISD Superintendent Constraints**
8. **Friona ISD Board Constraints**
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 Budget Amendments**

11. **Discuss and Take Action to Adopt an Order Authorizing Defeasance and Redemption of a Portion of Friona Independent School District Unlimited Tax School Building Bonds, Series 2019; and Enacting all Matters Incident or Related Thereto.**

12. **Consider and approve a donation check from Friona Noon Lions to FCCLA in the amount of \$200.00.**

13. **Open Forum**

14. **Closed Session**

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

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

14.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*

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

16. **Board Discussion**

16.a. Student Dress Code

16.b. Beginning of Year Ideas

16.c. Gym AC

17. **Set Date of Next Regular Meeting**

18. **Official Adjournment**

Board Secretary