

Regular Meeting

Monday, August 18, 2025 7:00 PM
Board Room, 909 E. 11th, Friona, TX 79035

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

1. **Call Meeting to Order**
2. **Invocation**
3. **Student Recognition**
4. **Staff Recognition**
5. **Lone Star Governance**
6. **Consider and Approve Early Graduate**
7. **Consider and Approve Procurement Procedures Manual for Child Nutrition Food Services**
8. **Update Signature to Emergency Operation Plan**
9. **Update on FISD Guardian Plan**
10. **Discussion and Possible Action on Participation of Homeschool Students in UIL Activities as Required by Senate Bill 401.**
11. **Discussion and possible action on the taxation of personal, non-business vehicles for Friona ISD.**
12. **Consent Agenda**
 - 12.a. Approve Minutes of Previous Meetings
 - 12.b. Accept the Following Reports from Dianna Wright:
 - 12.b.I. Fund 199 Summary Reports
 - 12.b.II. Fund 101 Summary Reports
 - 12.b.III. Maintenance Report
 - 12.b.III.a. Odometer Readings
 - 12.b.III.b. Utilities

12.c. Report on School Funds

12.c.I. Superintendent Activity Account

12.c.II. Interbank Accounts

12.c.III. Lone Star Monthly Statement

12.c.IV. Tax Collection Report

12.d. Approve Payment of Monthly Bills

12.d.I. Fund 199 Check Payment List

12.d.II. Fund 101 Check Payment List

12.e. Friona ISD Fund Balance

13. Review Student Insurance for 2025-2026

14. Consider and approve budget amendments presented by Dianna Wright

15. Budget Workshop

16. Propose and establish the minimum I&S tax rate, the proposed I&S tax rate, to note the difference between the I&S tax rates, and to determine the allocation of the excess revenues.

17. Consider and Approve Adjunct Faculty Request for Wendy Case & Janelle Duffey for the 2025-2026 school year.

18. Consider and Approve Nominations 2026-2027 Deaf Smith CAD Board of Directors

19. Open Forum

20. Closed Session

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

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

20.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*

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

22. Board Discussion

22.a. TASA/TASB Travel Logistics

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

24. **Official Adjournment**

Board Secretary