

Regular Meeting

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

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

1. **Call Meeting to Order**
2. **Invocation**
3. **Student Recognition**
4. **Staff Recognition**
5. **Open Forum**
6. **Lone Star Governance Report**
7. **Consider and Approve 2025-2026 District Leadership Committee (DLC) members.**
8. **Policy Update 126 -Review (LEGAL) Policies**
9. **Policy Update 126 (LOCAL) Policies – Consider, approve, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 126 (see attached list of codes) with the following changes.**
10. **Consider and vote for the Board of Directors for Parmer County Appraisal District 2026-2027**
11. **Consider and vote for the Board of Directors for Deaf Smith County Appraisal District for 2026 & 2027.**
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. Closed Session

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

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

13.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*

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

15. Board Discussion

16. Set Date of Next Regular Meeting

17. Official Adjournment

Board Secretary