

Regular Meeting

Monday, July 21, 2025 7:00 PM

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

1. **Call Meeting to Order**
2. **Invocation**
3. **Teacher Incentive Allotment Initiative Update**
4. **Consider and Approve T-TESS Calendar 2025-2026**
5. **Lone Star Governance Report**
 - 5.a. Accountability
 - 5.b. STAAR Data
6. **Board Lone Star Governance Academic Goals**
7. **Discussion and Possible update to EHBE (LOCAL)**
8. **Review and Approve Friona ISD 2025-2026 Parent & Family Involvement (PFI) English/Spanish**
9. **Consider and Approve Translation Policy 2025-2026**
10. **Consider and Approve Professional Development Plan 2025-2026**
11. **Consider and Approve FISD EDGAR Manual**
12. **Federal Program Update**
13. **Review and Approve FNCE (LOCAL) Personal communication Devices/Electronic Devices**
14. **Review 2025-2026 Student Handbooks**
 - Friona High School Student Handbook
 - Friona Junior High School Student Handbook
 - Friona Elementary Student Handbook
 - Friona Primary Student Handbook
15. **Review and approve Friona ISD 2025-2026 Student Code of Conduct**
16. **Consent Agenda**
 - 16.a. Approve Minutes of Previous Meetings
 - 16.b. Accept the Following Reports from Dianna Wright:
 - 16.b.I. Fund 199 Summary Reports
 - 16.b.II. Fund 101 Summary Reports
 - 16.b.III. Maintenance Report

16.b.III.a. Odometer Readings

16.b.III.b. Utilities

16.c. Report on School Funds

16.c.I. Superintendent Activity Account

16.c.II. Interbank Accounts

16.c.III. Lone Star Monthly Statement

16.c.IV. Tax Collection Report

16.d. Approve Payment of Monthly Bills

16.d.I. Fund 199 Check Payment List

16.d.II. Fund 101 Check Payment List

16.e. Friona ISD Fund Balance

17. **Remove D. Osborn, E. Montana, D. Woods, and O. Mendez , from signature cards at Interstate Bank.**

18. **Add Matthew Tucker, Cindy Moreno, Elias Carrillo, Celeste Miller, Kevin Wiseman, and Sabrina Garza to signature cards at Interstate Bank so they may sign checks.**

19. **Arrangement letter from Johnson & Sheldon for audit.**

20. **Consider and Approve Dianna Wright as designated officer to calculate the tax rate for Friona ISD.**

21. **Consider and Approve Depository Contract**

22. **Policy Update 125 -Review (LEGAL) Policies**

23. **Policy Update 125 (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 125 (see attached list of codes) with the following changes.**

24. **Consider and Approve TPESS Timeline 2025-2026**

25. **Review Friona ISD Employee Handbook for 2025-2026**

26. **Consider and approve updated Friona Independent School District Board Operating Procedures**

27. **Consider and approve updates to BE (LOCAL), update for deadline to place item on agenda**

28. **Consider and approve updates to BED (LOCAL) Procedures**

29. **Open Forum**

30. **Closed Session**

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

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

30.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*

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

32. Board Discussion

32.a. Discussion on Board Presentations on Vision, Mission and Values for All Staff General Meeting on August 5th.

32.b. SB 401 Homeschool

32.c. TASA/TASB September 11-14 Houston

33. Set Date of Next Regular Meeting

34. Official Adjournment

Board Secretary