

Regular Meeting

Monday, September 22, 2025 7:00 PM
Board Room, 909 E. 11th, Friona, TX 79035

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

1. **Call Meeting to Order**
2. **Invocation**
3. **Yearbook Presentation**
4. **Student Recognition**
5. **Staff Recognition**
6. **Open Forum**
7. **Lone Star Governance Report**
8. **Shelby's Bridge – Kim Rousser**
9. **Parent Square Platform- Trish Winebrinner**
10. **Deliberation and possible action to adopt a resolution designating the District's nonbusiness days for the 2025 calendar year for purposes of the Texas Public Information Act.**
11. **Consider and Approve Early Graduate**
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