

Regular Meeting

Monday, June 15, 2026 7:00 PM

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

Marla Hart:	Present
John Jarecki:	Present
Jonathan Licerio:	Present
Sawyer Osborn:	Present
Jason Rector:	Present
Dustin Thompson:	Absent
JeriLynn White:	Present

1. **Call Meeting to Order**

2. **Invocation**

3. **Vision, Mission, Value Statements & Constraints**

4. **Open Forum**

5. **Lone Star Governance Report: Preliminary STAAR Results**

6. **Consider and approve policy AE (LOCAL)**

7. **Consider and approve the proposed EFB (LOCAL) policy.**

8. **Consider and approve the proposed policy FNCE (LOCAL).**

9. **Policy Update 127 -Review (LEGAL) Policies**

10. **Policy Update 127 (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 127 (see attached list of codes) with the following changes.**

11. **Discussion and possible approval of an increase to District contribution for employee health benefits.**

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. Consider and approve budget amendments as presented by Dianna Wright.

14. 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 realtor thereto.

15. Closed Session

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

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

15.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*

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

17. Board Discussion

18. Set Date of Next Regular Meeting

19. Official Adjournment

Board Secretary