

Regular Meeting

Monday, July 20, 2026 7:00 PM

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

1. **Call Meeting to Order**
2. **Invocation**
3. **Vision, Mission, Value Statements & Constraints**
4. **Open Forum**
5. **Lone Star Governance Report**
6. **Review 2026-2027 Student Handbooks**
 - Friona High School Student Handbook
 - Friona Junior High School Student Handbook
 - Friona Elementary Student Handbook
 - Friona Primary Student Handbook
7. **Review and approve Friona ISD 2026-2027 Student Code of Conduct**
8. **Review Friona Energy Savings Report (Ideal Impact)**
9. **Review ELDT Training Agreement**
10. **Federal Programs/Safety Update**
 - 10.a. Review and Approve FISD EDGAR Manual
 - 10.b. Review and Approve Friona ISD 2026-2027 Parent & Family Engagement Policy
 - 10.c. Review and Approve Translation Policy 2026-2027
 - 10.d. Review and Approve Professional Development Plan 2026-2027
 - 10.e. Review Federal Program Consolidated Planning Amounts
 - 10.f. Update Emergency Operations Plan Signatures
 - 10.g. Review and approve the Procurement Procedures Manual for Child Nutrition Food Services
11. **Update on FISD Guardian Plan**
 - 11.a. Review and approve District Safety Audit
12. **Review Friona ISD Employee Handbook for 2026-2027**
13. **Consent Agenda**
 - 13.a. Approve Minutes of Previous Meetings
 - 13.b. Accept the Following Reports from Dianna Wright:

13.b.I. Fund 199 Summary Reports

13.b.II. Fund 101 Summary Reports

13.b.III. Maintenance Report

13.b.III.a. Odometer Readings

13.b.III.b. Utilities

13.c. Report on School Funds

13.c.I. Superintendent Activity Account

13.c.II. Interbank Accounts

13.c.III. Lone Star Monthly Statement

13.c.IV. Tax Collection Report

13.d. Approve Payment of Monthly Bills

13.d.I. Fund 199 Check Payment List

13.d.II. Fund 101 Check Payment List

13.e. Friona ISD Fund Balance

14. **Consider and approve a \$50,000.00 donation from Friona Band Boosters for new FISD band uniforms.**

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

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

17. **Remove K. Wiseman, from signature cards at Interstate Bank.**

18. **Add Diamond Stephens to signature cards at Interstate Bank so they may sign checks.**

19. **Budget Workshop - Discussing M&O Tax Rate and I&S Tax Rate**

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 October 8-11, 2026 Houston

22.b. Training July 27

23. Set Date of Next Regular Meeting

24. Official Adjournment

Board Secretary