

Regular Meeting

Monday, October 20, 2025 7:00 PM
Board Room, 909 E. 11th, Friona, TX 79035

Marla Hart: Present
John Jarecki: Present
Sawyer Osborn: Present
Jason Rector: Present
Wade Schueler: Absent
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. **Review and approve Bilingual and ESL Wavier**
8. **Consider and Approve SHAC Committee Members for 2025-2026**
9. **Review and update of Staff Certifications**
10. **Consider and approve Turn Around Plan**
11. **Review CTE Program**
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