

Regular Meeting

Monday, December 15, 2025 7:00 PM
Board Room, 909 E. 11th, Friona, TX 79035

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

1. **Call Meeting to Order**
2. **Invocation**
3. **Student Recognition**
4. **Staff Recognition**
5. **Consider and approve the Senior Class request for the senior trip.**
6. **Johnson & Sheldon - FISD Audit**
7. **Consider and Approve FISD Audit.**
8. **Open Forum**
9. **Lone Star Governance Report**
10. **District Evaluation Review**
11. **Consent Agenda**
 - 11.a. Approve Minutes of Previous Meetings
 - 11.b. Accept the Following Reports from Dianna Wright:
 - 11.b.I. Fund 199 Summary Reports
 - 11.b.II. Fund 101 Summary Reports
 - 11.b.III. Maintenance Report
 - 11.b.III.a. Odometer Readings
 - 11.b.III.b. Utilities
 - 11.c. Report on School Funds
 - 11.c.I. Superintendent Activity Account
 - 11.c.II. Interbank Accounts

11.c.III. Lone Star Monthly Statement

11.c.IV. Tax Collection Report

11.d. Approve Payment of Monthly Bills

11.d.I. Fund 199 Check Payment List

11.d.II. Fund 101 Check Payment List

11.e. Friona ISD Fund Balance

12. Consider and approve budget amendments presented by Dianna Wright

13. FIRST Rating- Financial Integrity Rating System of Texas

14. Review the FISD District of Innovation Plan Renewal 2026-2031

15. Review and Update FNF (LOCAL)

16. Closed Session

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

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

16.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*

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

18. Board Discussion

19. Set Date of Next Regular Meeting

20. Official Adjournment

Board Secretary