

## Regular Meeting

Monday, January 19, 2026 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. **FISD School Board Appreciation Presentation**

4. **Student Recognition**

5. **Staff Recognition**

6. **Open Forum**

7. **Lucy Castillo Aramark limited time offer presentation.**

8. **Lone Star Governance Report**

9. **Consent Agenda**

9.a. Approve Minutes of Previous Meetings

9.b. Accept the Following Reports from Dianna Wright:

9.b.I. Fund 199 Summary Reports

9.b.II. Fund 101 Summary Reports

9.b.III. Maintenance Report

9.b.III.a. Odometer Readings

9.b.III.b. Utilities

9.c. Report on School Funds

9.c.I. Superintendent Activity Account

9.c.II. Interbank Accounts

9.c.III. Lone Star Monthly Statement

9.c.IV. Tax Collection Report

9.d. Approve Payment of Monthly Bills

9.d.I. Fund 199 Check Payment List

9.d.II. Fund 101 Check Payment List

9.e. Friona ISD Fund Balance

10. Consider and possible action to order a General Election for the election of three (2) at-large School Board Trustees to be held on May 2, 2026.

11. Consider Board approval of the Notice and Order of General Election for Early Voting and for Election Day.

12. Consider and possible approval of Resolution to have a joint election on May 2, 2026, with the City of Friona.

13. Consider and possible approval of the Joint election Agreement with the City of Friona.

14. Consider and Approve FISD Policies and Procedures Manual

15. Review TAPR Report

16. Review RDA

17. Consider and approve District of Innovation Renewal Plan

18. Closed Session

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

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

18.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*

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

20. Consider and approve the contract for Mr. Daniel Rosales as Superintendent of Friona ISD

21. Consider and approve compensation for Mr. Daniel Rosales as Superintendent of Friona ISD

22. Board Discussion

23. Set Date of Next Regular Meeting

24. Official Adjournment

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Board Secretary