

Regular Meeting

Monday, February 23, 2026 7:00 PM
Board Room, 909 E. 11th, Friona, TX 79035

1. **Call Meeting to Order**
2. **Invocation**
3. **Student Recognition**
4. **Staff Recognition**
5. **Open Forum**
6. **Consider and possible approval of a bid for High School Air Conditioning.**
7. **Teacher Incentive Allotment (TIA): Erika Montana**
8. **Lone Star Governance Report**
9. **Maintenance Update: Jason Phillips**
10. **Review and Consider Senate Bill 11**
11. **Consider and approve Friona ISD Certification Delay Plan**
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

a. School Board Evaluation

b. New School Board Candidates Pre-Boarding Process

16. Set Date of Next Regular Meeting

17. Official Adjournment

Board Secretary