

Regular Meeting

Monday, March 23, 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. **Student Recognition**
5. **Staff Recognition**
6. **Open Forum**
7. **Closed Session**
 - 7.a. Deliberation of appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of employees pursuant to *Texas Government code 551.074*.
 - 7.b. Consultation with attorney regarding potential or contemplated litigation matter involving attorney client privilege pursuant to *Texas Government Code 551.071*.
 - 7.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*
8. **Lone Star Governance Report**
9. **Consider and approve the Friona ISD District Calendar for the 2026-2027 school year.**
10. **Review SB 546 Reporting on School Bus Seat Belt Cost**
11. **Review and Approve Instructional Material**
12. **Consider approval of the Early Voting locations and times and Election Day polling locations and times. Early voting locations are as follows:
FISD early voting location 909 E 11th 8:00-5:00
last 2 days of early voting 7:00-7:00. Election Day polling location is 619 Main Street 7:00 a.m.-7:00 p.m.**
13. **Consider and appoint Imelda Salas as the Early Voting Clerk and Lee Davila as the Deputy Early Voting Clerk, and Pam Mercado as the Early Voting Ballot Board Judge.**
14. **Consider and appoint Leander Davila as the Central Count Station Manager and Tabulations Supervisor, and the Central Count Judge.**
15. **Consider and appoint Leander Davila as the Elections Administrator.**

16. Consider and appoint Pam Mercado to serve as Election Judge on Election Day.

17. Consent Agenda

17.a. Approve Minutes of Previous Meetings

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

17.b.I. Fund 199 Summary Reports

17.b.II. Fund 101 Summary Reports

17.b.III. Maintenance Report

17.b.III.a. Odometer Readings

17.b.III.b. Utilities

17.c. Report on School Funds

17.c.I. Superintendent Activity Account

17.c.II. Interbank Accounts

17.c.III. Lone Star Monthly Statement

17.c.IV. Tax Collection Report

17.d. Approve Payment of Monthly Bills

17.d.I. Fund 199 Check Payment List

17.d.II. Fund 101 Check Payment List

17.e. Friona ISD Fund Balance

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 2026-2027 salary schedule for staff.

21. Consider and approve contracts and compensation for High School teachers for the 2026-2027 school year.
22. Consider and approve contracts and compensation for Junior High teachers for the 2026-2027 school year.
23. Consider and approve contracts and compensation for Elementary teachers for the 2026-2027 school year.
24. Consider and approve contracts and compensation for Primary teachers for the 2026-2027 school year.
25. Consider and approve contracts and compensation for contracted staff at PCSS for the 2026-2027 school year.
26. Board Discussion
27. Set Date of Next Regular Meeting
28. Official Adjournment

Board Secretary