

## **Regular Meeting**

Monday, May 18, 2026 7:00 PM

Board Room, 909 E. 11th, Friona, TX 79035

1. **Call Meeting to Order**
2. **Invocation**
3. **The Oath of Office will be administered to newly elected trustees.**
4. **The Board will reorganize and elect officers for the 2026-2027 school term.**
  - 4.a. Consider and Approve FISD School Board President
  - 4.b. Consider and Approve FISD School Board Vice President
  - 4.c. Consider and Approve Board Secretary.
5. **Vision, Mission, Value Statements & Constraints**
6. **Student Recognition**
7. **Staff Recognition**
8. **Open Forum**
9. **Lone Star Governance Report**
10. **Consent Agenda**
  - 10.a. Approve Minutes of Previous Meetings
  - 10.b. Accept the Following Reports from Dianna Wright:
    - 10.b.I. Fund 199 Summary Reports
    - 10.b.II. Fund 101 Summary Reports
    - 10.b.III. Maintenance Report
      - 10.b.III.a. Odometer Readings
      - 10.b.III.b. Utilities
  - 10.c. Report on School Funds
    - 10.c.I. Superintendent Activity Account
    - 10.c.II. Interbank Accounts
    - 10.c.III. Lone Star Monthly Statement
    - 10.c.IV. Tax Collection Report

10.d. Approve Payment of Monthly Bills

10.d.I. Fund 199 Check Payment List

10.d.II. Fund 101 Check Payment List

10.e. Friona ISD Fund Balance

**11. Closed Session**

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

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

11.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*

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

**13. Board Discussion**

**14. Set Date of Next Regular Meeting**

**15. Official Adjournment**

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Board Secretary