

Regular Meeting

Monday, August 17, 2026 7:00 PM
Board Room, 909 E. 11th, Friona, TX 79035

Marla Hart:	Present
John Jarecki:	Absent
Jonathan Licerio:	Present
Sawyer Osborn:	Present
Jason Rector:	Present
Dustin Thompson:	Present
JeriLynn White:	Present

1. **Call Meeting to Order**

2. **Invocation**

3. **Vision, Mission, Value Statements & Constraints**

4. **Open Forum**

5. **Lone Star Governance Report**

6. **Technology Update**

7. **Consider and Approve Early Graduate**

8. **Consider and approve the Kendrick Oil gift; updates to the baseball field.**

9. **Consider and approve the update to DNA (Local) Policy; Performance Appraisal Evaluation of Teachers**

10. **Consider and Approve Adjunct Faculty Request for Wendy Case & Janelle Duffey for the 2026-2027 school year.**

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

11.f. Review TASB Insurance for 2026-2027

11.g. Arrangement letter from Johnson & Sheldon
for audit.

11.h. Adoption of Parmer County Multi-
Jurisdictional Hazard Mitigation Plan

11.i. Authorization of Guardian(s) Pursuant to
CKC (LOCAL) Policy

11.j. Approve T-TESS Calendar for 2026-2027

12. Budget Workshop

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

15.a. TASA/TASB Travel Logistics

16. Set Date of Next Regular Meeting

17. Official Adjournment

Board Secretary