

Regular Meeting

Monday, September 21, 2026 7:00 PM
Board Room, 909 E. 11th, Friona, TX 79035

1. **Call Meeting to Order**
2. **Invocation**
3. **Yearbook Presentation**
4. **Vision, Mission, Value Statements & Constraints**
5. **Staff Recognition**
6. **Open Forum**
7. **Lone Star Governance Report**
8. **Consider and Approve Early Graduate**
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

9.f. Deliberation and possible action to adopt a resolution designating the District's non-business days for the 2026-2027 calendar year for purposes of the Texas Public Information Act.

10. Closed Session

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

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

10.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*

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

12. Board Discussion

12.a. Junior High Celebration 9/23/26

13. Set Date of Next Regular Meeting

14. Official Adjournment

Board Secretary