Regular Meeting

Monday, November 16, 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. **Consider and Approve Early Graduates**
8. **Maintenance Report**
9. **Lone Star Governance Report**

9.a. Campus Reports

9.b. Primary and Elementary Feedback Systems

9.c. Review Board and Superintendent Constraints

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. Consider and Approve 2026-2027 District Leadership Committee (DLC) members.

11. **Consider and approve a Budget Amendment**

12. **Closed Session**

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

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

12.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*

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

14. **Board Discussion**

14.a. Admin Holiday Meal

14.b. SHAC

14.c. Thanksgiving Help on Friday, November 20th

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

16. **Official Adjournment**

_____

Board Secretary