

OFFICIAL MINUTES
FISD BOARD OF TRUSTEES
May 17, 2022

I. CALL TO ORDER OBSERVING THE PRESENCE OF A QUORUM

President Rodriguez called the meeting to order at 7:00 PM with all members except Lee Longino present.

II. PLEDGE OF ALLEGIANCE AND INVOCATION

President Rodriguez led the audience in the US Pledge of Allegiance and led an invocation, including thanks for Nick Hamm's improvement, continued recovery and strength for Lee Longino, and comfort for the FJH families impacted by the death of a student.

III. CONSENT AGENDA

- A. APPROVE BOARD FINANCIAL REPORT AND CHECK PAYMENT LIST
- B. APPROVE MINUTES OF APRIL 19, 2022 BOARD MEETING

Mike Moffitt made a motion to approve the Consent Agenda as presented. Richard Sasser seconded the motion. The motion carried unanimously, 6-0.

IV. DISTRICT EXCELLENCE

A. STUDENT RECOGNITION

FHS principal Dr. Andru Gilbert recognized students Jackie Nava and Arieanna Jefferson for their outstanding accomplishments in competing at State UIL Theatrical Design and Track & Field.

B. STAFF RECOGNITION: CAMPUS AND DISTRICT TEACHERS OF THE YEAR

Campus Teachers of the Year were recognized: Ingram-Amy Jay, McDonald-Jessica Patlan, Longino-Cash Rountree, FJH-Georgina Adame, and FHS-Lauren Robles. Patlan and Robles were further recognized as Elementary and Secondary Teachers of the Year.

V. AUDIENCE FOR GUEST (NON-AGENDA ITEMS ONLY)

VI. INFORMATION ITEM: REQUEST FROM HOMESCHOOL PARENT FOR PARTICIPATION IN UIL ATHLETICS

Jason Crenshaw addressed the Board requesting approval for homeschool participation in UIL athletics for the 2022-2023 school year. Mr. Hartman informed the Board that the administration was supportive of this since there is no punitive action attached by UIL related to impact on enrollment or conference alignments. The District administration will prepare draft guidelines to present back to the Board in June for review and discussion, with formal adoption scheduled for July.

VII. ACTION ITEM: CONSIDER CHANGING FISD'S FISCAL YEAR TO A JULY 1 START

Business Manager Lavina Straley presented a request to change the fiscal year start date to July 1 and answered Board questions about the pros/cons of such a move. Richard Sasser made a motion to notify TEA of our intention to move fiscal year to July 1, 2023. Nick Hamm seconded the motion. The motion carried unanimously, 6-0.

VIII. ACTION ITEM: CANVASS BOND ELECTION RESULTS AND DISCUSS NEXT STEPS

The Board reviewed the Official Canvas documents provided by both Ellis and Dallas County Elections. Richard Sasser made a motion to approve the Order of Canvass declaring official vote counts and failure of Propositions A, B, and C. Nancy Salmon seconded the motion. The motion carried unanimously, 6-0.

The Board then heard from citizen Jason Crenshaw regarding the bond failure and his desire to see the Board revise the plans by itemizing the components of Proposition A and present back to the community in November. The Board briefly discussed this topic and directed District Administration to reconvene the bond planning committee (including any new citizens that wish to participate) and bring feedback and perspective to the Board for discussion and consideration in June.

IX. ACTION ITEM: REORGANIZATION OF THE BOARD

With the continued absence of Lee Longino due to health concerns, Rico Rodriguez made a motion to table the Reorganization until Lee was able to rejoin the group. Richard Sasser seconded the motion. The motion carried unanimously, 6-0.

X. OLD BUSINESS

A. GRADUATION PLANS AND LOGISTICS

The Board reviewed existing protocols for handing out diplomas and were provided date/time/location of upcoming senior events as well as night of Graduation plans.

XI. NEW BUSINESS AND SUPERINTENDENT REPORTS

A. ENROLLMENT REPORT

B. SUMMER LEADERSHIP INSTITUTE IN FT WORTH, JUNE 29-JULY 2

Board members were informed of the upcoming SLI training opportunity and will let District Administration know if they need to register.

XII. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.072 AND 551.074

President Rodriguez moved the meeting to a closed session at 8:00PM, citing the applicable Open Meetings and Government Code sections.

A. PERSONNEL: (1) EMPLOYMENT OF ADMINISTRATIVE AND TEACHING STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS,

RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS AND COMPENSATION; AND (2) AUTHORIZE THE SUPERINTENDENT TO TAKE EMPLOYMENT ACTION ON BEHALF OF THE BOARD FROM MAY 18, 2022-AUGUST 15, 2022 AS NECESSARY TO FILL VACANT PROFESSIONAL POSITIONS

B. REAL PROPERTY OWNED BY THE DISTRICT

XIII. RECONVENE IN OPEN SESSION AND TAKE ANY ACTION NECESSARY FROM CLOSED SESSION DELIBERATIONS

The Board reconvened into an open session at 8:32PM having concluded the closed session discussions regarding personnel and real property. Superintendent Hartman presented a recommendation to the Board to: (1) Approve professional personnel actions discussed in closed session, including employment offers and resignation acceptance; and (2) Authorize the Superintendent to take employment action on behalf of the Board from May 18, 2022-August 15, 2022 as necessary. Richard Sasser made a motion to accept the recommendation as presented. Nick Hamm seconded the motion. The motion carried unanimously, 6-0.

XIV. ADJOURNMENT

Mike Moffitt made a motion to adjourn the meeting at 8:33PM. Richard Sasser seconded the motion. The motion carried unanimously, 6-0.

The above minutes are a true and accurate account of the actions taken by the FISD Board of Trustees on May 17, 2022.

Date

Rico Rodriguez, President

Lee Longino, Secretary