

Board Meeting

Monday, September 14, 2026 PLEASE NOTE:

The Board Meeting will begin at 5:45 p.m., with regular meeting business commencing at that time. The Board will not recess into Executive Session at the beginning of the meeting as is customary. Executive Session will occur at the conclusion of the regular meeting agenda. Members of the public wishing to attend the regular meeting should plan to arrive prior to 5:45 p.m.

FISD Boardroom
402 Laurel Dr.
Friendswood, TX 77546

Beau Egert:	Present
Rebecca Hillenburg:	Present
Ralph Hobratschk:	Present
Tony Hopkins:	Present
David Montz:	Present
Niki Rhodes:	Present
Laura Seifert:	Present

Present: 7.

1. Meeting Opening

1.1. Call to Order at 5:45pm

The meeting was called to order at 5:46pm.

1.2. Establish Quorum

Trustee Hobratschk, Trustee Rhodes, Trustee Seifert, Trustee Montz, Trustee Egert, Trustee Hillenburg and Trustee Hopkins were all present on the dais.

1.3. Invocation

1.4. Pledge of Allegiance

1.5. Pledge to the Texas Flag

2. Audience Participation

2.1. Audience Participation

No one requested to speak during audience participation.

3. Consent Agenda

I recommend approval of 3.01 through 3.15 as presented. This motion, made by Rebecca Hillenburg and seconded by Ralph Hobratschk, Carried.

Beau Egert: Yea, Rebecca Hillenburg: Yea, Ralph Hobratschk: Yea, Tony Hopkins: Yea, David Montz: Yea, Niki Rhodes: Yea, Laura Seifert: Yea

Yea: 7, Nay: 0

3.1. Consider Approval of Minutes: August 5, 2026

3.2. Consider Approval of Minutes - August 24, 2026

3.3. Consider Approval of Gifts and Donations

3.4. Consider Ratification of Westwood Elementary Roof Repair Purchase

3.5. Consider Approval of Resolution to Pay Employees During Westwood Elementary & Bales Intermediate Closures Due to Power Outage

3.6. Consider and take possible action to approve AIA Document B221-2018 Service Order with Huckabee & Associates for the Friendswood ISD Bales Intermediate and Windsong Elementary Science Classroom Conversions

3.7. Consider and take possible action to approve AIA Document B221-2018 Service Order with Huckabee & Associates for the Friendswood ISD Career and Agricultural Science Center Additions & Renovations

3.8. Consider Renewal of Contract for RFP 23-001 for Plumbing Maintenance and Repair Services

3.9. Consider Approval of Promotional Items and Apparel RFP 26-009 SUPP

3.10. Consider Approval to Renew Promotional & Apparel Item Vendors RFP 25-005

3.11. Consider Approval of DAEP MOU with CCISD

3.12. Consider Approval of the Friendswood ISD Concussion Oversight Team

3.13. Consider Approval of the 2026-2027 Student Health Advisory Committee

3.14. Consider Approval of the School Safety & Security Advisory Committee

3.15.

Consider approval of proposed library book purchases

4. Action Items

4.1. Consider Approval of Purchase of School Buses

I recommend approval of the purchase of school buses as presented. This motion, made by Tony Hopkins and seconded by Laura Seifert, Carried.

Beau Egert: Yea, Rebecca Hillenburg: Yea, Ralph Hobratschk: Yea, Tony Hopkins: Yea, David Montz: Yea, Niki Rhodes: Yea, Laura Seifert: Yea

Yea: 7, Nay: 0

The Board received an update on the first major expenditure of recently received funding, totaling approximately \$1.7 million for the replacement of nine full-size buses and two special education buses. All buses are currently in stock, are expected to be delivered within six to eight weeks, and will meet required seatbelt regulations.

4.2. Consider Approval of a One-Year Contract with Texas Twelve
No action taken.

4.3. Consider Approval of a One-Year Contract with Be Someone Sports

No action taken.

4.4. Consider Approval of Annual Certification of Compliance with Certain Laws (Texas Education Code §39.008)

I recommend approval of the attached Annual Certification of Compliance with Certain Laws and authorization for the Superintendent to submit the certification to the Texas Education Agency. This motion, made by Beau Egert and seconded by David Montz, Carried.

Beau Egert: Yea, Rebecca Hillenburg: Yea, Ralph Hobratschk: Yea, Tony Hopkins: Yea, David Montz: Yea, Niki Rhodes: Yea, Laura Seifert: Yea

Yea: 7, Nay: 0

The Board reviewed the district's annual certification of compliance with certain laws as required by Senate Bill 12, including expanded parental rights related to access and communication, health and mental health, curriculum and instruction, and district policies and procedures. The Board approved the annual certification and authorized the Superintendent to submit it to the Texas Education Agency by September 30, 2026.

4.5. Consider Ratification of Project Management Contract with Turner & Townsend Heery, LLC

I recommend approval of ratification of the Superintendent's decision to approve the Turner Townsend Heery, Inc. contract to provide project management services for the Bond 2026 construction projects as presented. This motion, made by Laura Seifert and seconded by Niki Rhodes, Carried.

Beau Egert: Yea, Rebecca Hillenburg: Yea, Ralph Hobratschk: Yea, Tony Hopkins: Yea, David Montz: Yea, Niki Rhodes: Yea, Laura Seifert: Yea

Yea: 7, Nay: 0

The Board considered ratification of the project management contract with Turner & Townsend Heery, LLC to support bond-related projects. The firm will work alongside district staff and the bond manager to assist with project planning, timelines, and coordination, including consideration of equipment lead times.

5. Information Items

5.1. Delinquent Tax Collections Report

The Board reviewed the delinquent tax report and noted that the numbers remain favorable, with no questions or concerns raised.

5.2. District and Campus Strategic Plan Updates for the 2026-2027 School Year

District and campus leaders presented an overview of Year Two of the FISD Strategic Plan, highlighting continued progress on Year One initiatives and new priorities for the 2026-2027 school year. District wide efforts focus on strengthening trust and collaboration, increasing student engagement through the Friendswood 14 instructional practices, supporting personalized learning and professional growth through PLCs, and implementing practices that support the whole learner. Campus leaders shared specific action plans aligned with these goals, including academic discourse, student engagement and ownership, differentiated and personalized instruction, community partnerships, measurable student growth, positive school culture, social-emotional learning, and targeted academic supports.

5.3. Bond Update

The Board received an update on Westwood Elementary HVAC and humidity concerns, including ongoing efforts to address moisture and condensation through HVAC programming adjustments, improved monitoring, and temporary measures. The District is working with mechanical engineering professionals to evaluate longer-term solutions involving chillers, piping, exhaust systems, and treated outdoor air as part of the bond program. The Board also reviewed the Ag Center renovation and addition schedule, with schematic design anticipated in November. The current design utilizes the existing facility as the arena while allowing for new classroom and lab spaces and expanded agricultural mechanics, welding, and construction opportunities. An update was also provided on the Bales and Windsong science lab conversions, with schematic designs expected to be presented to the Board and substantial completion targeted for August 2027. The District is also beginning work on larger bond infrastructure projects while identifying projects that can provide quicker, visible improvements and address priority facility needs.

6. Financial Report

6.1. Quarterly Investment Report

6.2. Capital Projects and Priority Maintenance Update

6.3. Bond Financial Reports

6.4. School Lunch Fund

6.5. Revenue and Expenditure Reports

6.6. Monthly Investment Report

6.7. Monthly Check Register and Payroll Summary Report

6.8. Balance Sheets

6.9. Tax Assessor Collector's Report

7. Superintendent's Report

7.1. Superintendent's and Board Member's Report

7.2. Board Member's Report

8. Recess to Executive Session

The Board recessed to Executive session at 7:19pm and reconvened at 8:22pm.

8.1. Recess to closed or executive session pursuant to Texas Government Code, 551.074 Personnel Matters: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; and Texas Government Code, 551.072 Deliberation Regarding Real Property - A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

9. Reconvene to Open Session

10. Adjourn

I recommend adjourning this meeting. This motion, made by David Montz and seconded by Beau Egert, Carried.

Beau Egert: Yea, Rebecca Hillenburg: Yea, Ralph Hobratschk: Yea, Tony Hopkins: Yea, David

Montz: Yea, Niki Rhodes: Yea, Laura Seifert: Yea
Yea: 7, Nay: 0
The Board adjourned the meeting at 8:23pm.