

State of Texas §

§

Regular Board Meeting August 11, 2025

The County of Fayette §

The Fayetteville ISD Board of Trustees met in regular session on August 11, 2025, in the Fisd Boardroom. Lisa Simpson declared a quorum present and called the meeting to order at 5:30 pm.

The board members present were Kayla Kaspar, Rodney Beseda, Dawn Supak, and Colby Havel.

Pledge of Allegiance

#### **Public Forum**

No audience members were signed up to address the board.

Rodney Beseda made a motion to approve the consent agenda, seconded by Kayla Kaspar. The motion was carried unanimously.

Kayla Kaspar made a motion to approve the 2025-2026 Student Code of Conduct as presented, seconded by Colby Havel. The motion passed unanimously.

Colby Havel made a motion to approve the MOU with Round-Top Carmine ISD to host DAEP for an annual fee, seconded by Kayla Kaspar. The motion passed unanimously.

Rodney Beseda made a motion to approve the security resolution as presented, seconded by Kayla Kaspar. The motion passed unanimously.

#### **Informational Items**

Student Handbook

#### **Superintendent's Report**

Financial Report

School Enrollment

School Activities

Athletics

Additional Information

The board went into closed session at 6:09 pm

The board reconvened out of closed session at 6:40 pm

Kayla Kaspar made a motion to approve a new 5-year contract for Dr. Harvey to include a 2-% annual increase and 40 total days of vacation, seconded by Colby Havel. The motion passed unanimously.

The board adjourned at 6:49 pm.

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Lisa Simpson, President

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Kayla Kaspar, Secretary