

OFFICIAL MINUTES
FISD BOARD OF TRUSTEES
Regular Monthly Meeting

January 18, 2022

I. CALL TO ORDER OBSERVING THE PRESENCE OF A QUORUM

Members Present: Sasser, Longino, Salmon, Hamm, Bell, and Moffitt (joining via teleconference)

Member Absent: Rodriguez

II. PLEDGE OF ALLEGIANCE AND INVOCATION

Vice-President Sasser led the audience in the Pledge of Allegiance, and Supt Hartman offered an invocation.

III. CONSENT AGENDA

A motion was made Hamm to approve the Consent Agenda as presented. The motion was seconded by Longino. Motion carried unanimously, 6-0.

A. APPROVE MINUTES OF DECEMBER 16, 2021 BOARD MEETING

B. APPROVE CHECK PAYMENT LIST AND BOARD FINANCIAL REPORT

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

No audience members participated.

V. DISTRICT EXCELLENCE: BOARD APPRECIATION

Supt Hartman thanked the Board for their service and presented the cards, notes, and thank you gifts from each campus and the district. A video from FHS was played for the Board and a video from Longino Elem was shared with members.

- VI. INFORMATION ITEM: FACILITY PLANNING COMMITTEE
RECOMMENDATIONS REGARDING A BOND ELECTION IN MAY 2022
Supt Hartman summarized the last 6 months of Facility Planning Committee meetings and presented the advisory group's recommendations to the Board for a May 7, 2022 bond election: 3 propositions totaling \$79MM. The Board will take formal action to call for a bond at the February meeting.
- VII. OLD BUSINESS
The Board reviewed current COVID case counts in Fisd and Ellis County and discussed existing quarantine and return to school protocols currently in place. The Board also discussed the current TEA Public Health Guidance and CDC/DSHS guidance. No changes were made to current Fisd protocols.
- A. COVID CASE COUNT AND PUBLIC HEALTH PROTOCOL UPDATE
- VIII. NEW BUSINESS AND SUPERINTENDENT REPORTS
The enrollment numbers were reviewed and the trend of continued enrollment growth was noted. The RYHT event has been postponed until 2/17/22 due to COVID complications with the presenter. The Board will meet early next week to receive and approve the Fiscal Year 2021 audit report.
- A. ENROLLMENT REPORT
B. RAISE YOUR HAND TEXAS TESTING AND ACCOUNTABILITY
SYSTEM TOWN HALL MEETING 1/20/22 AT FHS (5:30-6:30PM)
C. SCHEDULE CALLED MEETING ON 1/24/22 OR 1/25/22 TO RECEIVE
2020-2021 FISCAL AUDIT
- IX. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT,
GOVERNMENT CODE SECTION 551.072 & 551.074
Vice-President Sasser moved the meeting into a closed session at 7:52 PM in accordance with the above Open Meetings Act and Government Code citations for

the purpose of considering personnel, superintendent evaluation and contract, and real property owned by the district.

- A. PERSONNEL: (1) EMPLOYMENT OF ADMINISTRATIVE AND TEACHING STAFF INCLUDING ASSIGNMENTS, REASSIGNMENTS, RESIGNATIONS, RETIREMENTS, TERMINATIONS, NON-RENEWALS AND COMPENSATION; AND (2) ANNUAL SUPERINTENDENT APPRAISAL AND CONTRACT ACTION.
- B. REAL PROPERTY OWNED BY THE DISTRICT

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

The Board reconvened in open session at 8:27 PM. Salmon made a motion to approve personnel actions including employment and resignation acceptance as discussed in closed session. Hamm seconded the motion. The motion carried unanimously, 6-0. The Board took no formal action regarding real property and will consider the superintendent evaluation and contract action at a future meeting.

XI. ADJOURNMENT

Longino made a motion to adjourn at 8:29 PM. Sasser seconded the motion. The motion carried unanimously, 6-0.

The above minutes are a true and accurate recording of the actions taken by the Board of Trustees.

Date

Rico Rodriguez, President

Lee Longino, Secretary