

**OFFICIAL MINUTES**  
**FISD BOARD OF TRUSTEES**  
**Regular Monthly Meeting**

**December 16, 2021**

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I. CALL TO ORDER OBSERVING THE PRESENCE OF A QUORUM

Members Present: Rodriguez, Sasser, Longino, Salmon, Hamm, and Bell

Member Absent: Moffitt

Called to order by President Rodriguez at 7:00PM.

II. PLEDGE OF ALLEGIANCE AND INVOCATION

President Rodriguez led the audience in the US Pledge and offered an invocation.

III. CONSENT AGENDA

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

A. APPROVE MINUTES OF NOVEMBER 16, 2021 BOARD MEETING

B. APPROVE CHECK PAYMENT LIST, BOARD FINANCIAL REPORT, AND QUARTERLY INVESTMENT REPORT

IV. DISTRICT EXCELLENCE

Students winners in the District Christmas Card Contest were introduced, recognized, and presented with gift certificates. The Board also expressed their sincere appreciation to Ms. Cathy Prachyl for her dedication to the district and wished her well in retirement.

A. STUDENT CHRISTMAS CARD CONTEST WINNERS

B. STAFF RECOGNITION

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

No members of the audience participated.

VI. PUBLIC HEARING: FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) REPORT

Mr. Hartman presented the annual FIRST Report and highlighted that the District received a perfect score and the highest rating possible. The Board thanked the administration and business office for their work in this regard.

VII. INFORMATION ITEM: LEGACY PROGRAM REPORT

Dr. Kevin Dixon provided an update on student participation and graduation from the Legacy Program, FISD's alternative setting for high school students. The Board was impressed with the significant

number of graduates from the program that might have otherwise been dropouts, and encouraged the Legacy staff to keep up the good work.

VIII. OLD BUSINESS

No old business was considered.

IX. NEW BUSINESS AND SUPERINTENDENT REPORTS

Mr. Hartman provided the monthly enrollment update by campus, showing a total December 1 enrollment of 2634. An update was also provided on the progress being made by the Facility Committee in narrowing focus for bond election in May 2022. The Committee will provide recommendations to the Board in the January meeting so that the Board may consider and then call a Bond Election in February. The Board was also informed of the RYHT state testing information gathering session that will be hosted at Ferris High School.

A. ENROLLMENT REPORT

B. FACILITY COMMITTEE UPDATE

C. RAISE YOUR HAND TEXAS ADVOCACY EVENT ON 1-20-22

X. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, GOVERNMENT CODE SECTION 551.072, 551.074 AND 551.0821

President Rodriguez moved the meeting into a closed session at 7:20PM in accordance with the above Open Meetings Act and Government Code citations for the purpose of considering personnel, real property, and a parent grade appeal.

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

C. PARENT APPEAL FROM DEANNA RODRIGUEZ

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

The Board reconvened in open session at 7:45PM. Sasser made a motion to approve of personnel action (employment and resignations) as discussed in closed session. Salmon seconded the motion. The motion carried unanimously, 6-0. Sasser then made a motion to deny the grade change appeal brought by parent Deanna Rodriguez, in accordance with policy EIA. Hamm seconded the motion. The motion carried unanimously, 6-0.

XII. ADJOURNMENT

Longino made a motion to adjourn at 7:48PM. Sasser seconded the motion. The motion carried unanimously, 6-0.

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

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Date

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Rico Rodriguez, President

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Lee Longino, Secretary