

OFFICIAL MINUTES
FISD BOARD OF TRUSTEES
Called Meeting
January 25, 2022

I. CALL TO ORDER OBSERVING THE PRESENCE OF A QUORUM

Meeting called to order at 7:00PM. Members present: Sasser, Longino, Bell, Moffitt, Salmon
Members absent: Rodriguez, Hamm

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. ACTION ITEM: APPROVAL OF FISCAL YEAR 2021 FINANCIAL AUDIT

Supt Hartman presented the 2020-2021 independent financial audit for review. The auditor's report showed a balanced operating budget and noted no findings nor any recommendations for corrective action. The Board expressed their appreciation to Ms. Straley and the business office staff for the clean audit. Motion by Moffitt to approve the audit as presented. Second to the motion made by Longino. Motion carried unanimously, 5-0.

IV. CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT,
GOVERNMENT CODE SECTION 551.074

A. PERSONNEL: ANNUAL SUPERINTENDENT APPRAISAL AND CONTRACT
ACTION

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

VI. ADJOURNMENT

Motion to adjourn made by Longino. Second of motion made by Bell. Motion carried unanimously, 5-0. Meeting adjourned at 7:03PM.

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