

Regular Meeting  
Monday, March 3, 2025 6:30 PM

Board Room of the Administration Building  
1200 5th Street  
Floresville, Texas 78114

## **Agenda**

### 1. OPENING

- 1.A. Call to Order, Roll Call, Declaration of Quorum
- 1.B. Prayer
- 1.C. Pledge of Allegiance of the United States Flag and the Texas Flag
- 1.D. Recitation of FISD Vision, Mission, Goals and Core Beliefs
- 1.E. Overview of Good Governance Indicators and Board Members Ethics

### 2. RECOGNITIONS AND PRESENTATIONS

- 2.A. FISD March Students and Teacher of the Month - FMS
- 2.B. TAFE - State Recognitions
- 2.C. Community of Character Award

### 3. PUBLIC COMMENT

### 4. REPORTS/UPDATES

- 4.A. Superintendent Report

### 5. ACTION ITEMS

#### 5.A. Consent Agenda

- 5.A.1. Approval of Regular Meeting Minutes Dated February 3, 2025
- 5.A.2. Approval of Special Meeting Minutes Dated February 12, 2025
- 5.A.3. Approval of Statement/Payment/Ledger of Current Bills Report
- 5.A.4. Finance & Investment Reports
- 5.A.5. Donations

#### 5.B. Consider approval of the 2025-2026 FISD School Calendar

#### 5.C. Consider approval of the District's Health and Wellness Committee Curriculum Recommendation

#### 5.D. Consider approval of Purchases Exceeding \$50,000

### 6. EXECUTIVE SESSION

6.A. Pursuant to Section 551.074, PERSONNEL, a) Resignations/Retirements, b) Employment of Probationary Contract Employees and c) Employment of Term Contract Employees

7. ACTION ITEMS

7.A. Consider approval of Administrative Personnel Contracts

8. ADJOURN