

Regular Meeting
Monday, April 7, 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 April Students and Teacher of the Month - FHS
 - 2.B. Boys and Girls Powerlifting - State Qualifiers
 - 2.C. Girls and Boys Basketball - Academic All-State Honors
3. PUBLIC COMMENT
4. REPORTS/UPDATES
 - 4.A. Superintendent Report
 - 4.A.1. Contract Employment Update
 - 4.B. District Improvement Plan Formative Review
 - 4.C. Teacher Incentive Allotment (TIA) Report
5. ACTION ITEMS
 - 5.A. Consent Agenda
 - 5.A.1. Approval of Regular Meeting Minutes Dated March 3, 2025
 - 5.A.2. Approval of Special Meeting Minutes Dated March 24, 2025
 - 5.A.3. Approval of Statement/Payment/Ledger of Current Bills Report
 - 5.A.4. Finance & Investment Reports
 - 5.A.5. Renewal of Membership in the Independent Retainer Program with Walsh Gallegos, Treviño, Russo & Kyle, P.C.
 - 5.A.6. Amendment to the Contract for Food Management Services RFP #2021-001
 - 5.A.7. Donations

5.B. Consider approval of TASB Policy Update 124

5.C. Consider approval of TEA 2025-26 Application for Staff Development Minutes Waiver

5.D. Consider approval of Instructional Materials Allotment and TEKS Certification

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

6.B. Pursuant to Texas Government Code Section 551.076 and 551.089, SECURITY: Deliberation Regarding Security Devices or Security Audits

6.C. Pursuant to Texas Government Code Section 551.072: Consideration of the Acquisition, Sale, and/or Lease of Real Property

7. ACTION ITEMS

7.A. Consider approval of Items Discussed in Executive Session

8. ADJOURN