

Regular Meeting
Monday, May 12, 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 Teachers and Paraprofessionals of the Year
- 2.B. Boys and Girls Academic All-State - Soccer & Golf
- 2.C. Boys and Girls State Qualifiers - Track
- 2.D. FFA State Qualifiers
- 2.E. Masonic Lodge Teacher of the Year
- 2.F. PCAT Bus Driver of the Year
- 2.G. Edwards Risk Management Safe Employee Recognition

3. PUBLIC COMMENT

4. REPORTS/UPDATES

- 4.A. Superintendent Report
 - 4.A.1. Contract Employment Update
 - 4.A.2. Security Audit

5. ACTION ITEMS

- 5.A. Consent Agenda
 - 5.A.1. Approval of Regular Meeting Minutes Dated April 7, 2025
 - 5.A.2. Approval of Statement/Payment/Ledger of Current Bills Report
 - 5.A.3. Finance & Investment Reports
 - 5.A.4. Donations

5.B. Consider approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election

5.C. Consider approval of Resolution for Submission of Grant Application for the Floresville ISD Police Department Property Room Project to the Public Safety Office, Criminal Justice Division

5.D. Consider approval of Interlocal Agreement for K-9 Narcotics Detection for the 2025-2026 School Year with Participating Districts

6. EXECUTIVE SESSION

6.A. Pursuant to Section 551.074, PERSONNEL, a) Superintendent Summative Evaluation, and b) Superintendent Contract

6.B. Pursuant to Section 551.089, SECURITY: Deliberation Regarding Security Devices or Security Audits

7. OPEN SESSION

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

8. ADJOURN