

Regular Meeting
Monday, June 2, 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. Future Chef Competition Participants
 - 2.B. Mighty Tiger Band State Solo Contest
 - 2.C. Academic All-State Recognitions - Baseball and Softball
 - 2.D. State Qualifier - Tennis
3. PUBLIC COMMENT
4. REPORTS/UPDATES
 - 4.A. Superintendent Report
 - 4.A.1. Contract Employment Update
 - 4.B. Special Programs Report
 - 4.C. Early College High School Report
5. ACTION ITEMS
 - 5.A. Consent Agenda
 - 5.A.1. Approval of Regular Meeting Minutes Dated May 12, 2025
 - 5.A.2. Approval of Statement/Payment/Ledger of Current Bills Report
 - 5.A.3. Finance & Investment Reports
 - 5.B. Consider approval of Discipline Alternative Education Program (DAEP) Inter-Local Agreement with Participating ISD's for the 2025-2026 School Year
 - 5.C. Consider approval of Bank Depository Extension with Wells Fargo
 - 5.D. Consider Approval of Contract with INK for the 2025-26 Head Start Program

5.E. Consider approval of TEA Low Attendance Waivers

6. ADJOURN