

Regular Meeting  
Monday, August 4, 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. Capturing Kid's Hearts National Showcase School Recognition

### 3. PUBLIC COMMENT

### 4. REPORTS/UPDATES

4.A. Superintendent Report

4.A.1. Contract Employment Update

4.A.2. Intruder Detection Audit Report

4.A.3. Athletic & Transportation Handbooks

4.B. 2024-2025 State Academic Assessment Report

4.C. 2025-2026 FISD Student Handbook

4.D. 2025-2026 FISD Employee Handbook

### 5. ACTION ITEMS

5.A. Consent Agenda

5.A.1. Approval of Special Meeting Minutes Dated June 25, 2025

5.A.2. Approval of Statement/Payment/Ledger of Current Bills Report

5.A.3. Finance & Investment Reports

5.A.4. Donations

5.A.5. Region 20 Commitments for 2025-2026

5.A.6. Resolution Regarding Extracurricular Status of 4-H organizations and Adjunct Faculty Agreement

- 5.B. Consider approval of District Improvement Plan for 2025-2026
  - 5.C. Consider approval of District Professional Learning Plan
  - 5.D. Consider approval of 2025-2026 T-TESS Appraisers and Evaluation Timeline
  - 5.E. Consider approval of the 2025-2026 Student Code of Conduct
  - 5.F. Consider approval of Calling the November 4, 2025 General School Board Election (Single Member Districts 2 and 6)
  - 5.G. Consider approval of Joint Election Contract with Wilson County
  - 5.H. Consider approval of Property and Casualty Insurance
  - 5.I. Consider approval of Resolution to Adopt the Wilson County 2025 Hazard Mitigation Action Plan
  - 5.J. Consider approval of Policy Update 125 and Local Policy Updates EFB(LOCAL), EFB(EXHIBIT), FD(LOCAL), FM(LOCAL) and FNCE(LOCAL)
6. ADJOURN