

Regular Meeting

Monday, October 6, 2025 6:30 PM

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

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. October Students and Teacher of the Month - FNE
& FECC

3. PUBLIC COMMENT

4. REPORTS/UPDATES

4.A. Superintendent Report

4.B. Board of Trustees Continuing Education Hours

4.C. Bilingual Exception / ESL Waiver

5. ACTION ITEMS

5.A. Consent Agenda

5.A.1. Approval of Regular Meeting Minutes Dated
September 8, 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 the District 2024-2025
Financial Audit

5.C. Consider approval of the 2025-2026
Instructional Materials Committee

5.D. Consider approval of Amendment to the 2022-2027
FISD District of Innovation

5.E. Consider approval of an Administrator's Outside
Service Agreement

6. EXECUTIVE SESSION

6.A. Pursuant to Section 551.072. Deliberation
Regarding Real Property

6.B. Pursuant to Section 551.074, PERSONNEL,
a) Resignations/Retirements, b) Employment of
Probationary Contract Employees, c) Employment of
Term Contract Employees, d) Administrative
Contract Personnel and e) Superintendent
Formative Evaluation

7. **ACTION ITEMS**

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

8. **ADJOURN**