

Regular Meeting
Monday, November 10, 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. November Students and Teacher of the Month - FMS
- 2.B. Community of Character Award
- 2.C. Cross Country State Recognition

3. PUBLIC COMMENT

4. ACTION ITEMS

- 4.A. Consider approval of the Canvas of Votes and Certification of Declared Winner of the November 4, 2025 Election for Single Member District 2

5. REPORTS/UPDATES

- 5.A. Swearing in of Newly Elected Board Members
- 5.B. Reorganization of the Board of Trustees
- 5.C. Superintendent Report
- 5.D. DIP Formative Review
- 5.E. Public Hearing: Financial Integrity Rating System of Texas (FIRST) for the 2024-2025 School Year

6. ACTION ITEMS

- 6.A. Consent Agenda
 - 6.A.1. Approval of Regular Meeting Minutes Dated October 6, 2025
 - 6.A.2. Approval of Statement/Payment/Ledger of Current Bills Report
 - 6.A.3. Finance & Investment Reports

6.A.4. Donations

6.B. Consider approval of FISD Board Standard Operating Procedures

6.C. Consider approval of Purchase Exceeding \$50,000 for Teacher Instructional Device Refresh

7. ADJOURN