

Regular Meeting
Monday, January 5, 2026 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. January Students and Teachers of the Month — FSE & FECC
- 2.B. FFA State Recognitions - Public Relations, Agricultural Advocacy & FFA Broadcasting
- 2.C. Academic All-State - Volleyball, Cross Country & Football
- 2.D. Board Appreciation

3. PUBLIC COMMENT

4. REPORTS/UPDATES

- 4.A. Superintendent Report
- 4.B. School Library Advisory Council (SLAC) Update
- 4.C. Calendar Development Report

5. ACTION ITEMS

- 5.A. Consent Agenda
 - 5.A.1. Approval of Regular Meeting Minutes Dated December 1, 2025
 - 5.A.2. Approval of Statement/Payment/Ledger of Current Bills Report
 - 5.A.3. Finance & Investment Reports
- 5.B. Consider approval of Establishment of Board Committees
- 5.C. Consider approval of TASB Policy Update 126 and BE(LOCAL)

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 and c) Employment of Term Contract Employees d) Superintendent Formative Evaluation

7. ACTION ITEMS

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

8. ADJOURN