

Regular Meeting
Monday, February 2, 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. February Students and Teacher of the Month - FNE
3. PUBLIC COMMENT
4. REPORTS/UPDATES
 - 4.A. Public Hearing: 2024-2025 District Annual Report & Texas Academic Performance Reports (TAPR)
 - 4.B. Superintendent Report
5. ACTION ITEMS
 - 5.A. Consent Agenda
 - 5.A.1. Approval of Regular Meeting Minutes Dated January 5, 2026
 - 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. Approval of a Resolution for Submission of Grant Application for the Floresville Police Department Technology and Equipment Upgrade Project to the Public Safety Office, Criminal Justice Division
 - 5.B. Consider approval of Parameters Regarding the 2026-2027 FISD School Calendar
 - 5.C. Consider approval of an Addition to the 2025-2026 T-TESS Appraiser List
 - 5.D. Consider approval of a Waiver Regarding Teacher Certifications
 - 5.E. Consider approval of a Resolution to Address SB11
 - 5.F. Consider approval of Resolution to the Board Regarding Administrative Information

5.G. Consider approval of Contract Personnel

6. EXECUTIVE SESSION

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

7. ACTION ITEMS

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

8. ADJOURN