

Regular Meeting
Monday, September 14, 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. September Students and Teacher of the Month - FNE

3. PUBLIC COMMENT

4. REPORTS/UPDATES

- 4.A. Superintendent Report
 - 4.A.1. Contract Employment Update
- 4.B. State Accountability Update

5. ACTION ITEMS

- 5.A. Consent Agenda
 - 5.A.1. Consider approval of Special Meeting Minutes Dated July 21, 2026
 - 5.A.2. Consider approval of Regular Meeting Minutes Dated August 3, 2026
 - 5.A.3. Consider approval of Special Meeting Minutes Dated August 10, 2026
 - 5.A.4. Consider approval of Statement/Payment/Ledger of Current Bills Report
 - 5.A.5. Consider approval of Finance & Investment Reports
 - 5.A.6. Donations
 - 5.A.7. Consider approval of an Addition to the 2026-2027 T-TESS Appraiser List
- 5.B. Consider approval of Certification of Compliance with Certain Laws Required by Texas Education Code Section 39.008 as Enacted by SB12
- 5.C. Consider approval of Campus Improvement Plans
- 5.D. Consider approval of Resolution Setting Tax Rate for the 2026 Tax Year

5.E. Consider approval of Contract for Eschenburg Stadium Scoreboard

5.F. Consider approval of Certification of Unopposed Candidates for Fisd Board of Trustees Single Member Districts 3 and 5 (General Election) and the Cancellation of the November 3, 2026 Trustee Election for Single Member Districts 3 and 5

6. EXECUTIVE SESSION

6.A. Pursuant to Texas Government Code Section 551.076 SECURITY: Deliberation Regarding District Vulnerability Audit

6.B. Pursuant to Section 551.074, Discuss the Roles and Responsibilities of Board Members

7. ADJOURN