

Regular Meeting
Monday, October 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. October Students and Teachers of the Month - FSE & FECC
- 2.B. Texas Education Human Resources Day

3. PUBLIC COMMENT

4. REPORTS/UPDATES

- 4.A. Superintendent Report
- 4.B. Board of Trustees Continuing Education Hours

5. ACTION ITEMS

- 5.A. Consent Agenda
 - 5.A.1. Consider approval of Regular Meeting Minutes Dated September 14, 2026
 - 5.A.2. Consider approval of Special Meeting Minutes Dated September 22, 2026
 - 5.A.3. Consider approval of Special Meeting Minutes Dated September 28, 2026
 - 5.A.4. Consider approval of Special Meeting Minutes Dated September 29, 2026
 - 5.A.5. Consider approval of Statement/Payment/Ledger of Current Bills Report
 - 5.A.6. Consider approval of Finance & Investment Reports
 - 5.A.7. Consider approval of Donations
 - 5.A.8. Consider approval of an Administrator's Outside Service Agreement
- 5.B. Consider approval of Action to Re-join TRS-ActiveCare, Effective September 1, 2027
- 5.C. Consider approval of Contract Employment

6. EXECUTIVE SESSION

6.A. Pursuant to Section 551.074, PERSONNEL, a) Resignations/Retirements, b) Employment of Probationary Contract Employees and c) Employment of Term Contract Employees d) consider and discuss applicant(s) for superintendent position

6.B. Pursuant to Section 551.071 and 551.129, consultation with legal counsel regarding issues related to employment of new superintendent

7. ACTION ITEMS

7.A. Consider approval of action, if any, regarding Superintendent Search Process

7.B. Consider approval of possible action to name lone finalist for Superintendent position

8. ADJOURN