

Board Workshop

Monday, September 28, 2026 6:00 PM

FISD Boardroom, 402 Laurel Dr., Friendswood, TX 77546

Beau Egert:	Present
Rebecca Hillenburg:	Present
Ralph Hobratschk:	Present
Tony Hopkins:	Present
David Montz:	Present
Niki Rhodes:	Present
Laura Seifert:	Absent
Laura Seifert:	Present

1. **Call to Order at 6:00pm**

2. **Establish Quorum**

3. **Audience Participation**

4. **Action Items**

4.1. Consider Approval of Minutes August 10, 2026

4.2. Consider Ratification of Westwood Elementary Remediation Costs

4.3. Consider Approval of Leonel Lopez III as Executive Director of Maintenance and Operations for the 2026-2027 School Year

5. **Information Items**

5.1. Team of 8 and Evaluating and Improving Student Outcomes (EISO) Training

6. **Adjourn**

6.1. Adjourn

Board Secretary

Board Meeting

Monday, August 10, 2026 5:45 PM

FISD Large Training Room, 402 Laurel Dr., Friendswood, TX 77546

1. Meeting Opening

1.1. Call to Order at 5:45pm

Discussion: The meeting was called to order at 5:45pm.

1.2. Establish Quorum

Discussion: Trustee Hobratschk, Trustee Seifert, Trustee Hillenburg, Trustee Egert and Trustee Hopkins were present on the dais. Trustee Rhodes and Trustee Montz were in the building.

2. Recess to Executive Session

2.1. Recess to closed or executive session pursuant to Texas Government Code, 551.074 Personnel Matters: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; Texas Government Code, 551.072 Deliberation Regarding Real Property - A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Discussion: The Board recessed at 5:46pm and reconvened at 6:30pm. The Board also took a public recess at 6:39pm and reconvened at 6:45pm. The Board took a final recess at 7:29pm and reconvened to open session at 7:55pm.

3. Reconvene to Open Session

3.1. Invocation

3.2. Pledge of Allegiance

3.3. Pledge to the Texas Flag

4. Recognitions and Celebrations

4.1. Meet the Mustangs

Discussion: Mr. Roher introduced a few new Mustangs to the family: Jamie Louviere, CTE Coordinator; Allee Schumacher, Communications Specialist; Alyssa Bain, Theater Director; Katie Fort, FEF Marketing; Alexis Greer, BCBA; Heidi Eberhardt, SPED Eval & Compliance; Amber Moore, Head Track Coach; Elle Woods, FISD Therapy Dog.

5. Audience Participation

5.1. Audience Participation

Discussion: No one requested to speak during Audience Participation.

6. Consent Agenda

Action(s):

I recommend approval of consent agenda 6.1-6.4 and 6.6-6-10. This motion, made by Beau Egert and seconded by Rebecca Hillenburg, Carried.

Voting Detail:

Beau Egert:	Yea
Rebecca Hillenburg:	Yea
Ralph Hobratschk:	Yea
Tony Hopkins:	Yea
David Montz:	Yea
Niki Rhodes:	Yea
Laura Seifert:	Yea

Voting Summary: Yea: 7, Nay: 0

6.1. Consider Approval of July 13, 2026 Minutes

6.2. Consider Approval of Budget Amendment

6.3. Consider Approval of Gifts and Donations

6.4. Consider Approval of San Jacinto MOU 26-27

6.5. Consider Approval of 26-27 CCISD MOU for DAEP

Discussion: This item was not voted on because the MOU had not been received at the time of the meeting.

6.6. Consider Approval of FISD Travel Procedures for 2026-2027

6.7. Consider Approval of Skyward Annual License Fees Greater than \$100,000

6.8. Consider Approval of Purchases > \$100,000

6.9. Consider Approval of Purchase of Vehicles

6.10. Consider Approval of New Personnel Contracts for 2026-2027

7. Action Items

7.1. Consider Approval of Agreement for the Purchase of Attendance Credits in Compliance with TEC, Chapter 49

Action(s):

In accordance with Texas Education Code, Chapter 49, Subchapters A and D, the District recommends approval of the attached agreement to enable the District to purchase attendance credits from the state for the 2026-2027 school year in order to reduce its local revenue level to a level not to exceed the level established under TEC §48.257. This motion, made by Laura Seifert and seconded by Rebecca Hillenburg, Carried.

Voting Detail:

Beau Egert:	Yea
Rebecca Hillenburg:	Yea
Ralph Hobratschk:	Yea
Tony Hopkins:	Yea

David Montz: Yea
Niki Rhodes: Yea
Laura Seifert: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: The District received official notification from TEA that its estimated local revenue for 2026-2027 exceeds its entitlement, making FISD subject to recapture under Chapter 49. The determination is based on projected enrollment and estimated property values. Administration recommends Option 3, which allows the District to purchase attendance credits from the state and offset recapture costs against state aid without requiring an election or agreements with other school districts.

7.2. Consider Nomination for TASB Delegate and Alternate for the Delegate Assembly at the TASA TASB Conference.

Action(s):

I recommend David Montz as the delegate and Rebecca Hillenburg as the alternate for the TASA TASB Delegate assembly. This motion, made by David Montz and seconded by Ralph Hobratschk, Carried.

Voting Detail:

Beau Egert: Yea
Rebecca Hillenburg: Yea
Ralph Hobratschk: Yea
Tony Hopkins: Yea
David Montz: Yea
Niki Rhodes: Yea
Laura Seifert: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: Trustee Montz and Trustee Hillenburg volunteered to be the TASB delegate and alternate at the conference this year.

7.3. Consider Approval of 2026 Proposed Tax Rate to be Published in Notice of Public Hearing

Action(s):

I recommend approval of the 2026 proposed tax rate to be published in the Notice of Public Meeting to discuss budget and tax rate as presented. This motion, made by Beau Egert and seconded by David Montz, Carried.

Voting Detail:

Beau Egert: Yea
Rebecca Hillenburg: Yea
Ralph Hobratschk: Yea
Tony Hopkins: Yea
David Montz: Yea
Niki Rhodes: Yea
Laura Seifert: Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: The Board considered approval of the 2026 proposed tax rate for publication in the Notice of Public Hearing. Administration explained that the proposed rate reflects the new bond sale and increased indebtedness while maintaining the debt service portion of the tax rate at the prior year's level. The proposed tax rate is approximately \$1.025, below the \$1.04 voter-approval tax rate, and represents a slight decrease from the prior year due to a lower Maintenance and Operations rate. The proposed rate will be published as required prior to next month's public hearing.

8. Information Items

8.1. 2026-27 Student Projections

Discussion: Dr. Guzzetta provided the Board with current student enrollment numbers and student/teacher ratios. Administration reported that one staff member was reassigned from kindergarten to Pre-K at Cline due to lower kindergarten enrollment and higher Pre-K enrollment. No additional staffing shifts are anticipated at this time. High school class sizes will become clearer once enrollment and schedules are finalized.

8.2. Budget Update

Discussion: Administration provided a budget update reflecting the approved salary scenario, stipend adjustments, a wellness day incentive, lower projected ADA and property values, and approximately \$160,000 in recapture. The proposed budget reflects an overall tax rate decrease of \$0.0051.

The Board also received an update on Westwood remediation. Approximately \$1.5 million has been encumbered for current remediation work, including carpet removal/replacement, cleaning, air scrubbers, roof work, and HVAC-related work; replacement of classroom contents and some longer-term solutions are not included in that estimate. The District is also placing its insurance carrier on notice to determine whether any portion of the damage may qualify for coverage.

Air-quality testing will determine whether Westwood can safely reopen, with the goal of returning students once indoor air quality meets required standards. If the building cannot reopen, the District's preferred temporary plan is to place Westwood students at other district campuses while developing a portable-building solution on the Westwood/Bales property.

9. Financial Report

9.1. Balance Sheets

9.2. Monthly Check Register and Payroll Summary
Report

9.3. Monthly Investment Report

9.4. Revenue and Expenditure Reports

9.5. School Lunch Fund

9.6. Tax Assessor Collector's Report

9.7. Capital Projects and Priority Maintenance
Update

9.8. Bond 2020 Financial Report

10. Superintendent's Report

10.1. Superintendent's and Board Member's
Report

10.2. Board Member's Report

11. Adjourn

Action(s):

I recommend adjourning this meeting. This motion,
made by Rebecca Hillenburg and seconded by Niki
Rhodes, Carried.

Voting Detail:

Beau Egert:	Yea
Rebecca Hillenburg:	Yea
Ralph Hobratschk:	Yea
Tony Hopkins:	Yea
David Montz:	Yea
Niki Rhodes:	Yea
Laura Seifert:	Yea

Voting Summary: Yea: 7, Nay: 0

Discussion: The meeting was adjourned at 7:55pm

Board Secretary