



Fredericksburg ISD

Emergency Board Meeting Minutes

Friday, February 2, 2024

FISD Central Administration Building, 234 Friendship Lane, Fredericksburg, TX 78624

A Emergency Board Meeting of the Fredericksburg ISD Board of Trustees was held on Friday, February 2, 2024, beginning at 12:00 PM in the FISD Central Administration Building, 234 Friendship Lane, Fredericksburg, TX 78624.

Mark Cornett: Present
Judge Edwards: Present
Keri Hensley: Present
Brian Lehne: Present
Matt Seidenberger: Present
Natalie Bowman: Absent
Taylor Ward: Absent

1. **Call to Order**
2. **Public Comments**
3. **New Business: Action/Discussion Items**
 - A. **Consideration and Approval of the Resolution Declaring Emergency Under Texas Education Code Section 44.031(h) Due to Major Gas Line Failure and Delegating Authority to the Superintendent to Procure Goods and Services Necessary to Repair and Replace Gas Line**
Presenter: Mrs. Jill Minshew
4. **Convene in Closed Session Under Texas Open Meeting Act, Texas Government Code, Chapter 551**
5. **Reconvene in Open Session**
6. **Consider Action on Closed Session Items**
7. **Adjournment**

Mark Cornett, President
Board of Trustees

Brian Lehne, Secretary
Board of Trustees