



Fredericksburg ISD

Regular Board Meeting Minutes

Monday, May 12, 2025

FISD Central Administration Building (Old), 234 Friendship Lane, Fredericksburg, TX
78624

A Regular Board Meeting of the Fredericksburg ISD Board of Trustees was held on
Monday, May 12, 2025, beginning at 5:30 PM in the FISD Central Administration
Building (Old), 234 Friendship Lane, Fredericksburg, TX 78624.

Mark Cornett: Present
Judge Edwards: Present
Keri Hensley: Present
Rusty Jenschke: Present
Brian Lehne: Present
Matt Seidenberger: Present
Taylor Ward: Present

1. Call to Order

Presenter: Mr. Mark Cornett

2. Invocation

Presenter: Mr. Brian Lehne

3. Pledge to the US Flag & Texas Flag

Presenter: Mr. Judge Edwards

4. Billie Pride Recognition

A. FISD Student Attendance Award

Presenter: Mrs. Lori Maxcey

B. FISD Staff Attendance Award

Presenter: Mrs. Jill Minshew

C. FHS Girls Basketball Team State Recognition

Presenter: Mrs. Wendy Dietrich

D. FHS Track Team State Recognition

Presenter: Mrs. Wendy Dietrich

E. FHS Cross Country State Recognition

Presenter: Mrs. Wendy Dietrich

F. Recognition of the Student Advisory Committee

- Presenter:** Joe Rodriguez, Ed.D.
- G. Technology Student Association State Recognition**
Presenter: Mr. Chris Weirich & Mr. Justin Elliott
 - H. Honorable Mention in the Walsworth National Photo Contest**
Presenter: Mr. Chris Weirich & Mr. Justin Elliott
 - I. State VASE Recognition**
Presenter: Mr. Chris Weirich & Mrs. Amanda Elliott
- 5. District Reports**
- A. Superintendent Update**
Presenter: Joe Rodriguez, Ed.D.
 - B. LAN Update**
 - C. FISD Student Update**
Presenter: Miss Aven Ottmers
 - D. Career and Technology Update**
Presenter: Mr. John Hext
- 6. Public Comments**
- 7. Discussion and Possible Action of Consent Agenda Items**
Presenter: Mrs. Jill Minshew
- A. Minutes of the April 14, 2025, Regular Board Meeting**
 - B. General Fund Statement of Revenues and Expenditures**
 - C. General Fund: Budget Amendments**
 - D. School Nutrition Fund: Statement of Revenues and Expenditures**
 - E. Debt Service Fund: Statement of Revenues and Expenditures**
 - F. 2022 Bond Fund: Statement of Revenues and Expenditures**
 - G. Quarterly Investment Report**
- 8. New Business: Action/Discussion Items**
- A. Discussion and Possible Action on the Interlocal Agreement Between the Fredericksburg Independent School District and the Innovative Network of Knowledge (INK)**
Presenter: Mrs. Jill Minshew
 - B. Discussion and Possible Action on the Purchase of Furniture**
Presenter: Mrs. Jill Minshew
 - C. Discussion and Possible Action on the Replacement of Auditorium Chiller**
Presenter: Mr. Michael Gonzales
 - D. Discussion and Possible Action on the Purchase of Weight Room Equipment for the New Middle School**
Presenter: Mr. Michael Gonzales
 - E. Discussion and Possible Action on the Proposal of Navigate 360 Safety and Wellbeing Curriculum for FISD as Recommended by the School**

Health Advisory Committee

Presenter: Mrs. Sarah Southard

F. Discussion and Possible Action on the Proposed Changes to EIC (Local) Policy

Presenter: Mrs. Lori Maxcey

G. Discussion and Possible Action on the Proposed Changes to FM (Local) Policy

Presenter: Mrs. Lori Maxcey

H. Discussion and Possible Action on the Approval of the Interlocal Agreement with the City of Fredericksburg for a Dark Fiber Lease

Presenter: Mr. John Hext

9. Board Business

A. 2025-2026 School Board Meeting Dates

10. Convene in Closed Session Under Texas Open Meeting Act, Texas Government Code, Chapter 551

A. Section 551.089: Security Matters - Discussion of Intruder Detection Audit Findings

Presenter: Mrs. Sheryl Jacks

B. Section 551.074: Personnel Matters - Discussion of Employee Contracts

Presenter: Mrs. Jill Minshew

C. Section 551.071: To discuss participation in multi-district litigation involving youth social media usage and related litigation and entering into a contingency fee contract with Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC to represent the District (Texas Government Code §551.071)

Presenter: Mrs. Jill Minshew

11. Reconvene in Open Session

12. Consider Action on Closed Session Items

A. Discussion and Possible Action of Employee Probationary Contracts

B. Consideration and Adoption of Resolution Approving Contingent Fee Legal Services Contract, including Findings Needed for Submission of Contingent Fee Legal Services Agreement and Request for Expedited Review by the Texas Attorney General

C. Consideration and Adoption of Contingent Fee Legal Services Agreement with Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC

13. Adjournment

Matt Seidenberger, President
Board of Trustees

Taylor Ward, Secretary
Board of Trustees