

**FISD BOARD OF TRUSTEES**  
**Minutes**  
 May 17, 2016  
 Administrative Meeting 8:30 AM  
 FISD Central Administration Building  
 234 Friendship Lane  
 Fredericksburg, TX 78624



Board Members Present:	Board Members Absent:

1. Call to Order

2. Invocation: Jerry Durst  
 Pledge to the US Flag  
 and Texas Flag: Dale Geistweidt  
 Pledge to the Texas Flag: **Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.**

Mission Statement & Goals: Lorrie Hess

3. Awards and Special Recognition

4. Public Comments

5. Consent Agenda Items:

- A. Minutes of January 6 meeting
- B. General Fund Statement of Revenues and Expenditures
- C. Budget Amendments
- D. Fund Balance Actual and Estimated
- E. School Nutrition, Debt Service, Capital Projects
- F. Capital Projects Fund Bond
- G. Bond Detail Report
- H. Budgeted Revenues and Actual Expenditures
  - I. Tax Collection Report
  - J. Policy Update 98
- 6. New Business Items
  - A. Principal's Update - High School
  - B. Property Tax Collection
- 7. Reports
  - A. Curriculum and Instruction Report
  - B. Business and Finance Report
  - C. Operations and Personnel Report
  - D. Superintendent's Report
- 8. Board Business
  - A. Dates of Interest
- 9. Closed Session
  - A. Personnel
  - B. Consultation with Legal Council
- 10. Adjourn

---

Mark Cornett, President  
 Board of Trustees

---

Kerinne M. Herber, Secretary  
 Board of Trustees