

FISD BOARD OF TRUSTEES
Minutes

March 2, 2014

Regular Meeting Team Training 7:01 PM
FISD Central Administration Building
234 Friendship Lane
Fredericksburg, TX 78624



Inspiring Excellence

Board Members Present:	Board Members Absent:

1. Call to Order

2. Invocation: Jerry Durst
Pledge to the 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. Closed Session

A. Personnel

B. Consultation with Legal Council

4. Awards and Special Recognition

5. Public Comments

6. Consent Agenda Items:

A. Minutes of February 12 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. Policy Update 98

7. Tax Collection Report

8. New Business Items

A. Principal's Update - High School

B. Property Tax Collection

9. Reports

A. Curriculum and Instruction Report

B. Business and Finance Report

C. Operations and Personnel Report

D. Superintendent's Report

10. Board Business

A. Dates of Interest

11. Adjourn

Mark Cornett, President
Board of Trustees

Kerinne M. Herber, Secretary
Board of Trustees