

FISD BOARD OF TRUSTEES
Minutes
 March 17, 2014
 Regular Meeting 7:00 PM
 FISD Central Administration Building
 234 Friendship Lane
 Fredericksburg, TX 78624



Board Members Present:	Board Members Absent:

1. Call to Order
2. Invocation: Dave Campbell
 Pledge to the Texas Flag: Lorrie Hess
Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.
- Mission Statement & Goals: Dale Geistweidt
- A. Mission Statement and Goals
3. Awards and Special Recognition
4. Public Comments
5. Consideration and Approval of Consent Agenda Items:
 - A. Minutes of February 10 meeting
 - B. General Fund Statement of Revenues and Expenditures
 - C. Budget Amendments
 - D. Fund Balance
 - E. School Nutrition Fund- Statement of Revenues and Expenditures
 - F. Debt Service Fund- Statement of Revenues and Expenditures
 - G. Local Capital Projects Fund- Statement of Revenues and Expenditures
 - H. Bond Capital Projects Fund- Statement of Revenues and Expenditures
 - I. Bond Detail Report
 - J. Other Non-Major Governmental Funds- Budgeted Revenues and Actual Expenditures
 - K. Tax Collection Report
 - L. Investment Balances Financial Report
6. New Business: Action/Discussion Items
 - A. Discussion: SAMCO Financial Advisors
 - B. Discussion: SHAC Report
 - C. Discussion: FHS HB5 Update
 - D. Discussion: Elementary Staffing/Enrollment Projections
 - E. Consideration and action, if any, upon the cancellation of the May 10th FISD Election.
 - F. Consideration and action, if any, upon the approval of the textbook adoption list for 2014.
 - G. Consideration and action, if any, upon approval of a resolution updating the district's investment officer training and annual review of the district's investment policies.
 - H. Consideration and action, if any, upon the extension of contract with Bryla & Schoessow, P.C. for the Collection of Delinquent Taxes.
 - I. Consideration and action, if any, upon the approval of local required courses for graduation to include professional communication and health beginning with the freshman class of 2014-2015.
7. Superintendent's Report
 - A. Enrollment/Attendance Update
 - B. Hill Country CTE Consortium Update

Minutes

June 9, 2014

Page 2 of 3

- C. Update on GCAD building
- 8. Assistant Superintendent's Report
 - A. Operations and Personnel
 - B. Business Office
 - C. Curriculum and Instruction
- 9. Board Business
 - A. Dates of Interest
- 10. Closed Session
 - A. Personnel
 - B. Consultation with Legal Council
- 11. Adjourn

Mark Cornett, President
Board of Trustees

Kerinne M. Herber, Secretary
Board of Trustees