

FISD BOARD OF TRUSTEES
Minutes
 May 23, 2014
 Special Meeting 12:00 PM
 FISD Central Administration Building
 234 Friendship Lane
 Fredericksburg, TX 78624



Board Members Present:	Board Members Absent:

1. Invocation:

Pledge to the US Flag and Texas Flag:	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: Kay Stech

 - A. Mission Statement and Goals
 - B. Swearing in and Oath of Office for new member and returning members
2. Executive Session if during the course of the meeting, discussion of any item on the agenda should be held in a meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act., Tex. Gov't Code, Chapter 551 Subchapters D and E.
 - A. Personnel: Consider Employment, Resignations, Extended Leaves, additional Positions and Other Personnel Matters
 - B. Consideration and action, if any, upon termination of probationary teacher contracts.
3. Return to Open Session
4. CONSIDERATION AND ACTION, if any, resulting from executive session
 - A. Personnel: Consideration and action if any upon Employment, Resignations, Extended Leaves, Additional Positions and Other Personnel Matters
 - B. Consideration and action, if any, upon termination of probationary teacher contracts
5. Adjourn

Mark Cornett, President
 Board of Trustees

Kerinne M. Herber, Secretary
 Board of Trustees