

**FISD BOARD OF TRUSTEES**  
**Minutes**  
 January 18, 2018  
 Special Meeting 5:30 PM  
 FISD Central Administration Building  
 234 Friendship Lane  
 Fredericksburg, TX 78624



Board Members Present:	Board Members Absent:

1. Call to Order
2. Invocation:
 

Mark Cornett  
 Pledge to the US Flag & Texas Flag: Kerinne M. Herber  
 "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."  
 Mission Statement & Goals: Dale Geistweidt  
 Mission Statement: Inspiring Excellence
3. Discussion with TASB Consultant regarding superintendent search process.
4. 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. Discuss applications for superintendent position.
5. Return to Open Session
6. CONSIDERATION AND ACTION, if any, resulting from executive session
  - A. Consideration and action, approve the number of applicants to be interviewed.
7. Adjourn

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Mark Cornett, President  
 Board of Trustees

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Kerinne M. Herber, Secretary  
 Board of Trustees