

Regular Meeting
Monday, September 8, 2025 6:30 PM

Board Room of the Administration Building
1200 5th Street
Floresville, Texas 78114

Agenda

1. OPENING
 - 1.A. Call to Order, Roll Call, Declaration of Quorum
 - 1.B. Prayer
 - 1.C. Pledge of Allegiance of the United States Flag and the Texas Flag
 - 1.D. Recitation of FISD Vision, Mission, Goals and Core Beliefs
 - 1.E. Overview of Good Governance Indicators and Board Members Ethics
2. RECOGNITIONS AND PRESENTATIONS
 - 2.A. September Students and Teacher of the Month - FSE
 - 2.B. Community of Character
3. PUBLIC COMMENT
4. REPORTS/UPDATES
 - 4.A. Superintendent Report
 - 4.A.1. Contract Employment Update
 - 4.B. State Accountability Update
5. ACTION ITEMS
 - 5.A. Consent Agenda
 - 5.A.1. Approval of Regular Meeting Minutes Dated August 4, 2025
 - 5.A.2. Approval of Statement/Payment/Ledger of Current Bills Report
 - 5.A.3. Finance & Investment Reports
 - 5.A.4. Donations
 - 5.B. Consider approval of Campus Improvement Plans
 - 5.C. Consider approval of Resolution Setting Tax Rate for the 2025 Tax Year
 - 5.D. Consider approval of the Purchase of a New School Bus
 - 5.E. Consider approval of the Purchase of new HVAC Equipment
 - 5.F. Consider approval of a Contract for the High School Track Renovation

5.G. Consider approval of Certification of Unopposed Candidates for FISSD Board of Trustees Single Member District 6 (General Election) and the Cancellation of the November 4, 2025 Trustee Election for Single Member District 6.

5.H. Consider approval of Contract Employment

6. ADJOURN