

Special Meeting
Wednesday, June 25, 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. PUBLIC COMMENT

3. REPORTS/UPDATES

- 3.A. Public Hearing: Proposed 2025-2026 Budget
- 3.B. Superintendent Report
 - 3.B.1. Contract Employment Update
- 3.C. DIP Summative Review

4. ACTION ITEMS

- 4.A. Consent Agenda
 - 4.A.1. Approval of Regular Meeting Minutes Dated June 2, 2025
 - 4.A.2. Approval of Board Workshop Minutes Dated June 16, 2025
 - 4.A.3. Overnight Trip Request
- 4.B. Consider approval of the Final Budget Amendment for 2024-2025
- 4.C. Consider approval of the 2025-2026 Budget and Compensation Plan
- 4.D. Consider approval of Discipline Alternative Education Program (DAEP) Inter-Local Agreement with Participating ISD's for the 2025-2026 School Year
- 4.E. Consider approval of Inter-Local Agreement for Karnes-Wilson County Juvenile Justice Alternative Education Program (JJAEP) for the 2025-2026 School Year
- 4.F. Consider approval of Optional Flexible School Day Program Application Renewal
- 4.G. Consider approval of Shared Service Agreement for San Antonio Regional Day School Program for the Deaf (RDSPD)
- 4.H. Consider approval of Right at School Contract

4.I. Consider approval of Local Policy Update FNCE (LOCAL)

5. EXECUTIVE SESSION

5.A. Pursuant to Section 551.074, PERSONNEL, a) Resignations/Retirements, b) Employment of Probationary Contract Employees, c) Employment of Term Contract Employees and d) Superintendent Contract

6. ACTION ITEMS

6.A. Consider approval of Items Discussed in Executive Session

7. ADJOURN