

Regular Meeting
Monday, April 6, 2026 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. Future Chef Competition Winners
- 2.B. April Students and Teacher of the Month - FHS
- 2.C. Boys and Girls Powerlifting State Recognition
- 2.D. Girls Basketball Academic All-State

3. PUBLIC COMMENT

4. REPORTS/UPDATES

- 4.A. Superintendent Report
 - 4.A.1. Contract Employment Update

5. ACTION ITEMS

- 5.A. Consent Agenda
 - 5.A.1. Approval of Regular Meeting Minutes Dated February 2, 2026
 - 5.A.2. Approval of Regular Meeting Minutes Dated March 2, 2026
 - 5.A.3. Approval of Statement/Payment/Ledger of Current Bills Report
 - 5.A.4. Approval of Finance & Investment Reports
 - 5.A.5. Approval of the Renewal of Membership in the Independent Retainer Program with Walsh Gallegos, Treviño, Russo & Kyle, P.C.
 - 5.A.6. Out of State Trip Request
- 5.B. Consider approval of the 2026-2027 FISD School Calendar
- 5.C. Consider approval of Instructional Materials Allotment and TEKS Certification

5.D. Consider approval of the 2026-2027 Instructional Materials Adoption for Secondary Math

5.E. Consider approval of Resolution of SB546 Regarding 3-Point Seat Belts on Buses

5.F. Consider approval of Purchase Exceeding \$50,000 for Student Device Refresh

6. EXECUTIVE SESSION

6.A. Pursuant to Section 551.072. Deliberation Regarding Real Property

6.B. Pursuant to Section 551.074, PERSONNEL, a) Resignations/Retirements, b) Employment of Probationary Contract Employees and c) Employment of Term Contract Employees

7. ACTION ITEMS

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

8. ADJOURN