

Regular Meeting
Monday, May 4, 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. FISD Teachers and Paraprofessionals of the Year
- 2.B. Boys and Girls Academic All-State - Track, Soccer & Golf
- 2.C. Tennis State Qualifiers
- 2.D. FFA State Qualifiers
- 2.E. Edwards Risk Management Safe Employee Recognition

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 April 6, 2026
 - 5.A.2. Approval of Statement/Payment/Ledger of Current Bills Report
 - 5.A.3. Finance & Investment Reports
 - 5.A.4. Approval of Revision to the Resolution for Submission of Grant Application for the Floresville Police Department Technology and Equipment Upgrade Project to the Public Safety Office, Criminal Justice Division
- 5.B. Consider approval of Proposed Library Materials Procurement
- 5.C. Consider approval of Interlocal Agreement for K-9 Narcotics Detection for the 2026–2027 School Year with Participating Districts

5.D. Consider approval of Contract for a Food Service Management Company

6. EXECUTIVE SESSION

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

6.B. Pursuant to Section 551.074, PERSONNEL, a) Superintendent Summative Evaluation, and b) Superintendent Contract

7. ACTION ITEMS

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

7.B. Consider approval to authorize the sale of property described below and authorizing the Superintendent to post notice of the District's intent to sell the property in accordance with Section 272.001(a) of the Texas Government Code, to receive and open sealed proposals to the Board of Trustees for acceptance or rejection.

PROPERTY DESCRIPTION

The surface only of an approximate 0.775 acre tract of land out of the S. & J. Arocha Grant A-1, located in Floresville, Wilson County, Texas.

8. ADJOURN