

Special Meeting
Wednesday, June 24, 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
 - 2.A. Outgoing Superintendent Dr. Jason Gilstrap
3. PUBLIC COMMENT
4. REPORTS/UPDATES
 - 4.A. Public Hearing: Proposed 2026-2027 Budget
 - 4.B. Superintendent Report
 - 4.B.1. Contract Employment Update
 - 4.C. DIP Summative Review
5. ACTION ITEMS
 - 5.A. Consent Agenda
 - 5.A.1. Approval of Regular Meeting Minutes Dated June 1, 2026
 - 5.A.2. Approval of Board Workshop Minutes Dated June 8, 2026
 - 5.A.3. Approval of Donations
 - 5.A.4. Approval of Inter-Local Agreement for Karnes-Wilson County Juvenile Justice Alternative Education Program (JJAEP) for the 2026-2027 School Year
 - 5.B. Consider approval of Final Budget Amendment for 2025-2026
 - 5.C. Consider approval of the 2026-2027 Budget and Compensation Plan
 - 5.D. Consider approval of Appointing Dawn Polasek Barnett, Wilson County Tax Accessor-Collector, as the Designated Officer to Calculate the "No-New Revenue Tax Rate" and "Voter-Approval Tax Rate" for the 2026 Tax Year, in Accordance with Chapter 26 of the Texas Tax Code

5.E. Consider approval on Bids Received for Sale of District Real Property Known as an approximate 0.775 of an Acre Tract of Land out of the S. & J. Arocha Grant, A-1, Located in Floresville, Wilson County, Texas

6. EXECUTIVE SESSION

6.A. Pursuant to Texas Government Code 551.071, Consultation with Legal Counsel regarding Interim Superintendent

6.B. Pursuant to Texas Government Code 551.074, Personnel regarding Interim Superintendent Agreement

7. ACTION ITEMS

7.A. Consider approval of Interim Superintendent Agreement

8. ADJOURN