



Fredericksburg ISD
Regular Board Meeting Minutes
Monday, August 11, 2025

FISD Central Administration, 110 W. Travis, Fredericksburg, TX 78624

A Regular Board Meeting of the Fredericksburg ISD Board of Trustees was held on Monday, August 11, 2025, beginning at 5:30 PM in the FISD Central Administration, 110 W. Travis, Fredericksburg, TX 78624.

Attendance Taken at 5:30 PM.

Keri Hensley: Present

Rusty Jenschke: Present

Gayle Schoessow: Present

Matt Seidenberger: Present

Taylor Ward: Present

Judge Edwards: Absent

Brian Lehne: Absent

Attendance Update Taken at 7:09 PM.

Keri Hensley: Absent

1. Call to Order

Presenter: Mr. Matt Seidenberger

Discussion: The meeting was called to order at 5:32 p.m.

2. Invocation

Presenter: Mrs. Keri Hensley

3. Pledge to the US Flag & Texas Flag

Presenter: Mrs. Gayle Schoessow

4. Billie Pride Recognition

A. FISD Student Attendance Award

Presenter: Mrs. Lori Maxcey

B. FISD Staff Attendance Award

Presenter: Mrs. Jill Minshew

5. District Reports

A. Superintendent Update

Presenter: Joe Rodriguez, Ed.D.

1. Academic Boosters Update

- 2. **Staff Recognition**
- 3. **Future Educator Recognition**
- B. **ESL and Bilingual Annual Update**
Presenter: Mrs. Marti Spruiell
- 6. **Discussion and Possible Action on Consent Agenda Items**
Presenter: Mrs. Jill Minshew
 - A. **Minutes of the:**
 - July 14, 2025, Regular Board Meeting**
 - July 23, 2025, Special Board Meeting**
 - July 28, 2025, Special Board Meeting**
 - August 1, 2025, Special Board Meeting**
 - August 4, 2025, Special Board Meeting**
 - B. **General Fund Statement of Revenues and Expenditures**
 - C. **General Fund: Budget Amendments**
 - D. **School Nutrition Fund: Statement of Revenues and Expenditures**
 - E. **Debt Service Fund: Statement of Revenues and Expenditures**
 - F. **2022 Bond Fund: Statement of Revenues and Expenditures**
 - G. **(Quarterly) Year-End Investment Report**

Action(s):

Taylor Ward made a motion to approve Consent Agenda Items as presented. Keri Hensley seconded the motion.

Motion Passed - Yea: 5, Against: 0, Absent: 2.

7. Public Comments

8. New Business: Action/Discussion Items

A. Discussion and Possible Action on the Donation from the FISD Education Foundation

Presenter: Mrs. Allison McDade and Mrs. Jill Minshew

Action(s):

Taylor Ward made a motion to approve any and all donations by the FISD Education Foundation during the 2025-2026 academic school year. Gayle Schoessow seconded the motion.

Motion Passed - Yea: 5, Against: 0, Absent: 2.

B. Discussion and Possible Action on the Donation for PSAT Testing

Presenter: Mrs. Jill Minshew

Action(s):

Rusty Jenschke made a motion to approve as presented by administration. Taylor Ward seconded the motion.

Motion Passed - Yea: 5, Against: 0, Absent: 2.

C. Discussion and Possible Action on the Resolution Approving Investment Policy, Investment Strategies, Investment Training Providers, and Investment Broker/Dealers

Presenter: Mrs. Jill Minshew

Action(s):

Keri Hensley made a motion to approve the resolution as presented.

Rusty Jenschke seconded the motion.

Motion Passed - Yea: 5, Against: 0, Absent: 2.

D. Discussion and Possible Action on the Audit Engagement Letter

Presenter: Mrs. Jill Minshew

Action(s):

Taylor Ward made a motion to approve Audit Engagement Letter as presented. Keri Hensley seconded the motion.

Motion Passed - Yea: 5, Against: 0, Absent: 2.

E. Discussion and Possible Action on the Gillespie County 2025-2026 4-H Resolution/Adjunct Faculty

Presenter: Mrs. Lori Maxcey

Action(s):

Gayle Schoessow made a motion to approve the 4-H Resolution/Adjunct Faculty. Keri Hensley seconded the motion.

Motion Passed - Yea: 5, Against: 0, Absent: 2.

F. Discussion and Possible Action on the T-TESS Goal Setting and Evaluation Calendar and Appraisers

Presenter: Mrs. Lori Maxcey

Action(s):

Taylor Ward made a motion to approve the T-TESS Goal Setting and Evaluation Calendar and Appraisers. Keri Hensley seconded the motion.

Motion Passed - Yea: 5, Against: 0, Absent: 2.

G. Discussion and Possible Action on EFB (Exhibit), the Resolution Establishing a Local School Library Advisory Council

Presenter: Mrs. Lori Maxcey

Action(s):

Rusty Jenschke made a motion to approve EFB (Exhibit), the Resolution Establishing a Local School Library Advisory Council. Taylor Ward seconded the motion.

Motion Passed - Yea: 5, Against: 0, Absent: 2.

H. Discussion and Possible Action on EFB (Local) Policy

Presenter: Mrs. Lori Maxcey

Action(s):

Taylor Ward made a motion to approve EFB (LOCAL) Policy. Keri Hensley seconded the motion.

Motion Passed - Yea: 5, Against: 0, Absent: 2.

I. Discussion and Possible Action on the Student Code of Conduct

Presenter: Mrs. Lori Maxcey

Action(s):

Keri Hensley made a motion to approve the FISD Student Code of Conduct for the 25-26 school year. Gayle Schoessow seconded the motion.

Motion Passed - Yea: 5, Against: 0, Absent: 2.

J. Discussion and Possible Action on the Interlocal Agreement Between FISD and TX Virtual School Network

Presenter: Mrs. Lori Maxcey

Action(s):

Rusty Jenschke made a motion to approve the TX Virtual School Network Agreement. Keri Hensley seconded the motion.

Motion Passed - Yea: 5, Against: 0, Absent: 2.

K. Discussion and Possible Action on the Good Cause Exception Resolution

Presenter: Mrs. Sheryl Jacks

Action(s):

Taylor Ward made a motion to approve the Resolution. Gayle Schoessow seconded the motion.

Motion Passed - Yea: 5, Against: 0, Absent: 2.

L. Discussion and Possible Action on the Interlocal Agreement Between FISD and the City of Fredericksburg Regarding School Resource Officers

Presenter: Mrs. Sheryl Jacks

Action(s):

Taylor Ward made a motion to approve as recommended by administration. Rusty Jenschke seconded the motion.

Motion Passed - Yea: 5, Against: 0, Absent: 2.

M. Consideration and Possible Action on the Interlocal Agreement Between FISD and the City of Fredericksburg Municipal Court for the Purpose of Juvenile Truancy Matters

Presenter: Mrs. Sheryl Jacks

Action(s):

Taylor Ward made a motion to approve the Juvenile Case Manager Program Interlocal Agreement. Rusty Jenschke seconded the motion.

Motion Passed - Yea: 5, Against: 0, Absent: 2.

9. Board Business

10. Convene in Closed Session Under Texas Open Meeting Act, Texas Government Code, Chapter 551

Discussion: The meeting convened for Closed Session at 7:07 p.m.

A. Section 551.089: Security Matters - Guardian Program Discussion

Presenter: Joe Rodriguez, Ed.D.

B. 551.074 (Personnel Matters) and 551.0821 (Personally Identifiable Information About a Public School Student) - Discussion of School Health Advisory Council Members

Presenter: Mrs. Sarah Southard

11. Reconvene in Open Session

Discussion: The meeting reconvened in Open Session at 8:18 p.m.

12. Consider Action on Closed Session Items

Discussion:

Action(s):

Gayle Schoessow made a motion to appoint the four following members to the SHAC to serve a 2-year term beginning with the 2025-2026 school year: Melanie Gilroy, Kristi Stafford, John Willome, and Fowlan Allen. Taylor Ward seconded the motion.

Motion Passed - Yea: 4, Against: 0, Absent: 3.

13. Adjournment

Action(s):

Taylor Ward made a motion to adjourn the meeting 8:19 p.m. Rusty Jenschke seconded the motion.

Motion Passed - Yea: 4, Against: 0, Absent: 3.

Matt Seidenberger, President
Board of Trustees

Taylor Ward, Secretary
Board of Trustees