

FISD BOARD OF TRUSTEES
Minutes
May 1, 2014
Special Meeting 12:00 PM
FISD Central Administration Building
234 Friendship Lane
Fredericksburg, TX 78624



Board Members Present:	Board Members Absent:

1. Invocation: Jerry Durst
Pledge to the Texas Flag: Dale Geistweidt
and Texas Flag: Dale Geistweidt
Pledge to the Texas Flag: **Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.**

Mission Statement & Goals: Lorrie Hess

- A. Mission Statement and Goals
2. New Business: Action/Discussion Items
A. Consideration and Action, if any, upon the awarding of a qualified bidder/selection of a contractor for the FMS HVAC project and the FHS New Ag Facility project.
3. Adjourn

Mark Cornett, President
Board of Trustees

Kerinne M. Herber, Secretary
Board of Trustees