



Floresville Independent School District

Preparing You for a Prosperous Life

NOTICE OF REGULAR BOARD MEETING OF THE FLORESVILLE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 17th day of September 2018, the Board of Trustees of the Floresville Independent School District will hold a regular meeting at 7:00 p.m., at the Board Room of the Administration Building, 1200 5th Street, Floresville, Texas 78114. The subjects to be discussed are listed on the following agenda and made part of this Notice. This meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Govt. Code, Sections 551.001-551.146. Verification of Notice of Meeting and Agenda are on file in the office of the Superintendent. Closed meeting, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting. If, during the course of the meeting, any discussion of any item on the agenda should be held in closed meeting, the Board will convene in such closed meeting in accordance with Texas Government Code, Section 551.071-551.084. At any time, the Board may go into closed meeting to receive legal counsel or advice which the school district's legal counsel determines should be confidential in accordance with counsel's duty to the District pursuant to the code of professional responsibility of the State Bar of Texas. The Board of Trustees may take action in the open portion of the meeting on items discussed in the closed meeting. The Board will consider, discuss, and take appropriate action regarding the following items. Note: Board Policy BE (Local). The order of business for regular Board meetings shall be as set out in the agenda accompanying the notice of the meeting. At the meeting, the order in which posted agenda items are taken may be changed by consensus of Board members:

A G E N D A

1. **OPENING**
 - a. Call to Order, Roll Call, Declaration of Quorum
 - b. Prayer
 - c. Pledge of Allegiance of the United States Flag and the Texas Flag
2. **RECONGITIONS**
 - a. Students of the Month: Richard Koen and Amylia Ryan
 - b. Community of Character Awards: John and Christopher Landrum
3. **PUBLIC COMMENTS**
4. **CONSENT AGENDA**
 - a. Approval of Regular Meeting Minutes dated August 13, 2018
 - b. Approval of Special Meeting Minutes dated August 28, 2018
 - c. Approval of Statement/Payment/Ledger of Current Bills Report
 - d. Finance Report
 - e. Investment Report
 - f. Budget Amendments
 - g. Donation
 - h. Trip Requests
 - i. Consider Approval of Adjunct Faculty Agreement regarding Wilson County Extension Staff Adjunct Member Status
5. Report: Accountability
6. Consider Approval of FISD Board of Trustee's Declaration of Respect
7. Consider Approval of the 2018-2019 Campus Improvement Plans
8. Consider Approval of TEA Waiver for Modified Schedule during Testing
9. Consider Approval of the School Health Advisory Council Membership
10. Consider Approval of Inter-local Participation Agreement in the ESC 20 Fiber Consortium
11. Consider Approval of Certification of Unopposed Candidates for FISD Board of Trustees Single Member Districts 1 and 7, and the Cancellation of the November 6, 2018, Trustee Election for Single Member Districts 1 and 7
12. Consider Approval of Contract with Baptist Children Family Services for the 2018-2019 Head Start Program

Executive Session

13. Pursuant to Section 551.071, PERSONNEL, a) Employment of Probationary Contract Employees, b) Employment of Term Contract Employees, c) Personnel Needs
14. Pursuant to Section 551.072 of the Texas Government Code, Consideration of the Acquisition, Sale, and/or Lease of Real Property.
15. Pursuant to Section 551.076 and Section 551.089 of the Texas Government Code, Deliberation regarding security devices or security audits.

Open Session

16. Reconvene from Executive Session for action relative to items considered during Executive Session

On this 14th day of September 2018, this notice was posted on said bulletin board at the Administration Building on this date at 4:00 p.m. in compliance with the Texas Open Meetings Act.