



# 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 12th day of November 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 5<sup>th</sup> 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. RECOGNITIONS AND PRESENTATIONS
  - a. Students of the Month: Emily Smith and Andrew Gonzales
  - b. Community of Character: Dylan Pennell and Cole Lebrun
  - c. Innovate to Educate: Floresville Middle School
3. PUBLIC COMMENTS
4. Canvass Votes and Declare Winner of the November 8, 2018 District 1, 4 and 7 School Trustee Elections
5. CONSENT AGENDA
  - a. Approval of Regular Meeting Minutes dated October 15, 2018
  - b. Approval of Statement/Payment/Ledger of Current Bills Report
  - c. Finance Report
  - d. Investment Report
  - e. Donation
6. Consider Approval of the District 2017-2018 Financial Audit
7. Consideration and Approval of a Resolution by the Board of Trustees of the Floresville Independent School District authorizing the issuance of obligations designated as "Floresville Independent School District Maintenance Tax Notes, Series 2018"; making provision for payment thereof by the annual levy of the district's Maintenance and Operations Ad Valorem Taxes; providing the terms and conditions of said obligations and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said obligations; authorizing the execution of a paying agent/registrar agreement and a purchase and investment letter; complying with the requirements of this letter of representations previously executed with the depository trust company; authorizing the execution of any necessary engagement agreements with the District's financial advisors and/or bond counsel; and providing an effective date
8. Consider Approval of Resolution on Local Investment Policy
9. Consider Approval of Updates to the 2018-2019 Compensation Plan

### **Executive Session**

10. Pursuant to Section 551.074, PERSONNEL, a) Resignations/Retirements, b) Employment of Probationary Contract Employees, c) Employment of Term Contract Employees, d) Personnel Needs
11. Pursuant to Section 551.072 of the Texas Government Code, Consideration of the Acquisition, Sale, and/or Lease of Real Property.
12. Pursuant to Section 551.076 and Section 551.089 of the Texas Government Code, Deliberation regarding security devices or security audits.

### **Open Session**

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

On this 9<sup>th</sup> day of November 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.