



Floresville Independent School District

Preparing You for a Prosperous Life

AMENDED

NOTICE OF REGULAR BOARD MEETING OF THE FLORESVILLE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 19th day of February 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. RECOGNITIONS AND PRESENTATIONS
 - a. Students of the Month: Ryan Henke and Sophia Santos
 - b. Community of Character: Jett Guerrero
 - c. Innovate to Educate: FMS Google Classrooms by ELAR Teachers
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - a. Approval of Regular Meeting Minutes dated January 15, 2018
 - b. Approval of Statement/Payment/Ledger of Current Bills Report
 - c. Finance Report
 - d. Investment Report
 - e. Budget Amendment
 - f. Donations
 - g. Trip Requests
5. Report: District Improvement Plan
6. Consider Approval of TEA Waiver for Staff Development Days for 2017-2018
7. Consider Approval of the 2018-2019 FISD School Calendar & Summer Work Schedule
8. Consider Approval of Adjunct Faculty Agreement regarding Wilson County Extension Staff Adjunct Member Status
9. Consider Approval of Resolution on Emergency School Closing for January 16, 2018
10. Consider Approval of Resolution for Submission of Grant Application for Victims of Crime Act to the Office of the Governor, Criminal Justice Division
11. Consider Approval of Rating of Firms for RFQ 1718-002 Audit Services and approval to negotiate a contract
12. Consider Approval of Discipline Alternative Education Program (DAEP) Inter-Local Agreement with Southside ISD and East Central ISD

Executive Session

13. Pursuant to Section 551.071, PERSONNEL, a) Resignations/Retirements, b) Employment of Probationary Contract Employees, c) Employment of Term Contract Employees, d) Personnel Needs, e) Superintendent Goals
14. Pursuant to Section 551.072 of the Texas Government Code, Consideration of the Acquisition, Sale, and/or Lease of Real Property.

Open Session

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

On this 19th day of February 2018, this notice was posted on said bulletin board at the Administration Building on this date at 3:20 p.m. in compliance with the Texas Open Meetings Act.