



RECOGNIZED DISTRICT

Fredericksburg ISD

BOARD OF TRUSTEES

Dave Campbell, President

Kay Stech, Vice President

Lorrie Hess, Secretary

Mark Cornett

Jerry Durst

Dale Geistweidt

Leola Mills

BOARD NOTES

August 8, 2011

Marc Williamson, Superintendent

AWARDS AND SPECIAL RECOGNITION

There were no awards or special recognition.

PUBLIC COMMENT

There were no public comments.

CONSENT AGENDA ITEMS

The following Consent Agenda items were approved:

- Minutes from the June 13 budget meeting and the July 11 regular meeting and budget meeting
- Financial Reports
- Estimated Fund Balance
- Budget Amendments
- Tax Collection Report
- Quarterly Investment Report
- PDAS Appraiser's List and Appraisal Calendar
- Federal Programs Expenditure Areas

NEW BUSINESS ITEMS

- Region XIII TASB Director Position. No action was taken.
- Set Date for Hearing of Proposed Budget/Tax Rate. A public hearing on the proposed budget and tax rate has been set for Monday, August 29, at 6:00 p.m. at the FISD Central Administration Building.
- Approve Information for the Published Notice. A proposed tax rate of \$1.1462 was approved. M&O is \$1.04 and I&S is set at \$.1062. This is the same as last year's rate.
- TAKS Scores and Ratings. The district and campuses received the following ratings:

District	Recognized
High School	Academically Acceptable
Middle School	Academically Acceptable
Elementary	Recognized
Stonewall	Exemplary
- Student Code of Conduct. The district will utilize the TASB sample model code. The Student Code of Conduct will be available online.

REPORTS

- CURRICULUM AND INSTRUCTION
 - * Ms. Hicks invited the Board to the new teacher in-service at 8:30 a.m. on Friday in the board room and also Opening Convocation on Wednesday, August 17, in the Auditorium. The program begins at 8:20 a.m. Food is served beginning at 7:45.
 - * AYP (Adequate Yearly Progress) was not met.
 - * The goal is to double the number of mentors so tutoring is available for more students.

BUSINESS AND FINANCE

- * Readyng the budget and tax rate for rollout.
- * Employees will have an opportunity to visit with our third party administrators to make any changes to their benefits.
- * Lunch prices increased to meet federal guidelines. Calorie intake is being reviewed and meal plans modified.

OPERATIONS AND PERSONNEL

- * Security cameras have been installed around the different buildings.
- * Work is continuing on refinishing the bleachers.
- * Technology is finishing up work on classroom connections.
- * Work on the High School downstairs floor is underway.
- * Middle School carpeting is being installed.
- * Work continues on the tennis courts and should be complete by September 1.
- * The press box has been painted and metal letters will be installed.
- * Work on the bleachers is finishing up.
- * The bleachers for the band are being moved closer to the field.

SUPERINTENDENT'S REPORT

- * Projects originally scheduled for this summer that were pushed back will be completed at a later date.
- * The meeting on Teen Pregnancy was very informative.
- * Football season ticket sales have been very successful with only 25 tickets remaining.
- * The City has adjusted the water times without increasing the amount of water used for irrigating the playing fields.

BOARD BUSINESS

- The calendar of events was reviewed.
- The next regular Board meeting is scheduled for September 12 at 7:00 p.m. at the Central Office, 234 Friendship Lane, Fredericksburg.

CLOSED SESSION

The Board met in closed session to discuss personnel.

The Board approved the following employee recommendation:

Chief Joseph M. Powell, NJROTC, FHS

WELCOME TO FISD!