



TEA RECOGNIZED DISTRICT

BOARD OF TRUSTEES

Dave Campbell, President

Kay Stech, Vice President

Lorrie Hess, Secretary

Mark Cornett

Jerry Durst

Dale Geistweidt

Leola Mills

BOARD NOTES

February 13, 2012

Marc Williamson, Superintendent

AWARDS AND SPECIAL RECOGNITION

Champe Carter, President of Fredericksburg Academic Boosters, presented a plaque to Rita Travis who is retiring her position as FAB administrator. Ms. Travis was with FAB from 2005-2011.

PUBLIC COMMENT

There were no public comments.

CONSENT AGENDA ITEMS

The following Consent Agenda items were approved:

- Minutes from the January 9 meeting
- General Fund Statement of Revenues and Expenditures
- Budget Amendments
- Estimated Fund Balance
- School Nutrition, Debt Service, Capital Projects
- Bond Detail Report
- Budgeted Revenues and Actual Expenditures
- Tax Collection Report
- Approve the Adding of 15% Penalty to the Amount of Delinquent Tax, Penalty, and Interest for the Tax Year 2011 Remaining Delinquent as of July 1, 2012, Pursuant to Property Tax Code Section 33.07 to Defray Costs of Collection
- Approve the Extension of the Employment Contract with Bryla and Schoessow for Collection of Delinquent Taxes Owed Fisd for a Period of One Year Commencing April 8, 2012

NEW BUSINESS ITEMS

- Band Uniforms. John Rauschuber and band members displayed a uniform mock-up designed for the Fredericksburg band. The Board voted in favor of the new uniform.
- Texas Tech Student Teacher Program. Dr. Kelly Fox, the local Tech administrator for the Education Department, presented information on the Teacher Prep Program and Tech Teach.
- Principal's Update – Middle School. Missy Stevens presented a slide show of all the different activities at the Middle School.
- Call for Election of Board Members. The Board will hold an election on May 12, 2012, for two, three-year terms. The positions up at this time are Dave Campbell and Dale Geistweidt.

NEW BUSINESS ITEMS – Cont.

- General Contractor for Bond Work. The Board reviewed the bids for the bond work and approved D. Wilson as the General Contractor subject to final negotiation with the administration.

REPORTS

- CURRICULUM AND INSTRUCTION
 - * Annual testing will begin soon.
 - * At this time, Texas does not plan to apply for a NCLB waiver.
- BUSINESS AND FINANCE
 - * The 2011-2012 budget is wrapping up and work on the new budget for 2012-2013 will begin later this month.
 - * The first Chapter 41 payment is due this week. Fisd will be paying out approximately \$5M in Chapter 41 payments this year.
- OPERATIONS AND PERSONNEL
 - * Once the contract has been finalized on the bond items, work will begin on preparing the timeline.
- SUPERINTENDENT'S REPORT
 - * Dave Campbell and Dale Geistweidt have signed up for a place on the ballot for the May 12, 2012, election. There are no other candidates at this time.
 - * Due to school scheduling, the March and April Board meetings will be one week later than the regular second Monday.

BOARD BUSINESS

- The calendar of events was reviewed.
- The next regular Board meeting is scheduled for March 19, 2012, at 7:00 p.m. at the Central Office, 234 Friendship Lane, Fredericksburg. This change in schedule is due to Spring Break falling on the second Monday.

CLOSED SESSION

The Board met in closed session to act on Administrators' contracts and complete the Board Self-Evaluation.