

**NOTICE
REGULAR MEETING
OF THE BOARD OF TRUSTEES
FREDERICKSBURG INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on **Monday, February 13, 2012, at 7:00 p.m.**, the Board of Trustees of the Fredericksburg Independent School District will hold a regular meeting at the **FISD Central Administration Building, 234 Friendship Lane**. The subjects to be discussed are listed on the agenda which is attached to, and made a part of, this notice or shown below:

Agenda Attached

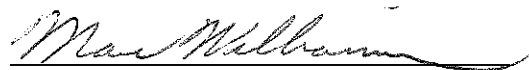
If, during the course of the meeting covered by this notice, the Board should determine that a closed or Executive Session or meeting of the Board is required, then such closed or Executive Session of meeting as authorized by the Texas Government Code Chapter 551 will be held by the Board at the date, hour, and place given in this notice, or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or Executive Session or meeting, concerning any and all subjects and for any and all purposes permitted by Texas Government Code Chapter 551, including, but not limited to:

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| Section 551.071 | For the purpose of a private consultation with the Board's attorney. |
| Section 551.072 | For the purpose of discussing the purchase, exchange, lease, or value of real property and negotiated contracts for prospective gifts or donations. |
| Section 551.074 | For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. |
| Section 551.082 | For the purpose of considering discipline of a public school child or children. |
| Section 551.076 | To consider the deployment, or specific occasions for implementation, of security personnel or devices. |
| Section 551.083 | For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Texas Government Code Chapter 551. |
| Section 551.084 | Excluding witnesses from a hearing. |

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On this the 9th day of February, 2012, this Notice was faxed or electronically transmitted to all members of the news media who had previously requested such notice, and an original copy was posted on the door of the Administrative Offices of the School District at 234 Friendship Lane by 5:00 p.m. on said date.


Dr. Marc Williamson
Superintendent of Schools



Inspiring Excellence

FISD Board of Trustees
Regular Meeting
Monday, February 13, 2012, 7:00 PM
Fredericksburg ISD Central Administration Building
234 Friendship Lane, Fredericksburg, Texas

MISSION STATEMENT:

Inspiring Excellence

GOALS:

1. *Excite students to reach their full educational potential.*
2. *Exercise fiscal responsibility.*
3. *Recruit and maintain quality teachers.*
4. *Strengthen the vocational/technical programs.*
5. *Increase involvement of the parents and community members.*
6. *Promote a high level of ethical behavior.*
7. *Provide inviting, safe, well-maintained school facilities.*

AGENDA ITEMS

1. Call to Order
2. Invocation: Lorrie Hess
Pledge to the US Flag
and Texas Flag: Leola Mills
Pledge to the Texas Flag: ***Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.***
Mission Statement & Goals: Kay Stech
3. Awards and Special Recognition
4. Public Comments
5. Consent Agenda Items:
 - A. Minutes of January 9, 2012, meeting
 - B. General Fund Statement of Revenues and Expenditures
 - C. Budget Amendments
 - D. Estimated Fund Balance
 - E. School Nutrition, Debt Service, Capital Projects
 - F. Bond Detail Report
 - G. Budgeted Revenues and Actual Expenditures
 - H. Tax Collection Report
 - I. 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
 - J. 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

Board Agenda
February 13, 2012

6. New Business Items
 - A. Band Uniforms
 - B. Texas Tech Student Teacher Program
 - C. Principals Report–Middle School
 - D. Call for Election
 - E. General Contractor for Bond Work

7. Reports
 - A. Curriculum and Instruction Report
 - B. Business and Finance Report
 - C. Operations and Personnel Report
 - D. Superintendent's Report

8. Board Business
 - A. Dates of Interest
 - B. Board Correspondence

9. Closed Session
 - A. Personnel
 - B. Administrators' Evaluations
 - C. Consultation with Legal Counsel

10. Administrators' Contracts

11. Adjourn