



Marc Williamson, Superintendent

# BOARD UPDATE

July 11, 2011

## AWARDS AND SPECIAL RECOGNITION

- An original song, Bus Driver Blues, written and sung by one of our employees, John Courter, was played for the Board.

## PUBLIC COMMENTS

There were no public comments.

## CONSENT AGENDA ITEMS

The following Consent Agenda items were approved:

- Minutes from the June 13, 20, and 23 meetings
- Financial Reports
- Estimated Fund Balance
- Budget Amendments
- Tax Collection Report
- Quarterly Investment Report

## NEW BUSINESS ITEMS

- Safety Audit Report. A newly required safety audit report was presented to the Board.

## REPORTS

- CURRICULUM AND INSTRUCTION
  - \* Ms. Hicks was not able to attend the meeting. TAKS retakes are in progress. We are waiting for the final rating from TEA.
- BUSINESS AND FINANCE
  - \* The sale of the bonds will close July 21.
- OPERATIONS AND PERSONNEL
  - \* Work is continuing on refinishing the bleachers.
  - \* Work has started on the tennis courts and should be complete by September 1.
  - \* The High School gym has been repainted and the floor refinished.
  - \* Technology is working on classroom connections.
  - \* Security cameras are being tested.
  - \* Work on the downstairs High School floor is being scheduled.
  - \* Interviews are being conducted for the NJROTC position.
  - \* There are two recommendations for the Board to consider in closed session.
- SUPERINTENDENT'S REPORT
  - \* No additional report.

## BOARD BUSINESS

- The calendar of events was reviewed.
- The next regular Board meeting is scheduled for August 8 at 7:00 p.m. at the Central Office, 234 Friendship Lane, Fredericksburg.

## CLOSED SESSION

The Board met in closed session to discuss personnel and consult with legal counsel.

The Board approved employee recommendations for:  
Leanne Haley, MS Teacher Special Ed/English  
Carrie Pease, HS Teacher Chemistry

## WELCOME TO FISD!

### **BOARD OF TRUSTEES**

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