



Fredericksburg
Independent School District

Marc Williamson, Superintendent

BOARD OF TRUSTEES

Dave Campbell, President
Kay Stech, VPres
Lorrie Hess, Secretary
Mark Cornett
Jerry W. Durst
Dale Geistweidt
Leola Mills
Marc Williamson,
Superintendent

BOARD UPDATE

June 13, 2011

AWARDS AND SPECIAL RECOGNITION

- Dr. Williamson acknowledged two six-graders who were inadvertently left off the list for the Awards Banquet. Cierra Crenwelge and Samantha Feller were unable to attend the meeting to receive their certificates.

PUBLIC COMMENTS

The Board met in closed session at the request of a parent whose child attends FISD.

CONSENT AGENDA ITEMS

The following Consent Agenda items were approved:

- Minutes from the May 9, 17 and 31 meetings
- Financial Reports
- Estimated Fund Balance
- Budget Amendments
- Tax Collection Report

NEW BUSINESS ITEMS

- Election of Board Officers. New officers for 2011-2012 are: Dave Campbell, President; Kay Stech, Vice President; Lorrie Hess, Secretary. The remaining members are: Mark Cornett, Jerry W. Durst, Dale Geistweidt, and Leola Mills.
- Athletic Update. Coach Moffett updated the Board on the many accomplishments of the FISD athletes and the awards received. A slide show of various events was presented.
- TASB Policy Update 90. This policy was approved and will be available online within the next couple of weeks.
- Preliminary TAKS Results. Linda Hicks reported on the preliminary TAKS results.
- Consideration and Approval of a Resolution Relating to Establishing the Fredericksburg Independent School District's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds Relating to Constructing Various School District Improvements from the Proceeds of a Series of Obligations to be Issued by the District for Authorized Purposes; Authorizing Other Matters Incident and Related Thereto; and Providing an Effective Date. The reimbursement resolution was approved.
- Crabapple School Boundary Clarification. The boundary agreement for the Crabapple School was reviewed and approved.
- Bank Depository. The bank depository bids were reviewed by an outside consultant who recommended Chase Bank as the FISD bank depository. The Board approved the recommendation.

REPORTS

- CURRICULUM AND INSTRUCTION
 - * Summer school has begun and various sessions will be held through July. There is no transportation available for the summer school program this year, but enrollment continues to be good.
- BUSINESS AND FINANCE
 - * Free lunches for anyone under the age of 18 are available through the School Nutrition Services. Those over 18 can purchase a meal for \$3.00. This is a federally funded program and includes the Comfort ISD. Lunches are served at the Elementary and Primary campuses and the program will run through July.
 - * New federal rules for SNS will require a price increase based on the free and reduced lunch program and the increase in the cost of food.
- OPERATIONS AND PERSONNEL
 - * No report.
- SUPERINTENDENT'S REPORT
 - * Dr. Williamson reported that a meeting was held with Pfluger Architects to draft a schedule and identify work required for bid. Some bond work has begun including work in technology, buses ordered, and bids let for the tennis courts.
 - * Any items for discussion at the Board Retreat should be turned in by Wednesday, the 15th.

BOARD BUSINESS

- The calendar of events was reviewed.
- The Board Retreat will be held on Monday, June 20, 2011, at 8:00 a.m. in the Central Office Administration Building located at 234 Friendship Lane, Fredericksburg. The next regular Board meeting is scheduled for July 11 at 7:00 p.m. at the same location.

CLOSED SESSION

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

The Board approved employee recommendations for:

Kyndra Koviak, Teacher Grade 1
Deanne Gonzalez, Teacher Kindergarten
Jennifer McBee, MS Teacher Spanish/HomeEc

WELCOME TO FISD!