



Marc Williamson, Superintendent

BOARD OF TRUSTEES

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

BOARD UPDATE

March 21, 2011

AWARDS AND SPECIAL RECOGNITION

Lorrie Hess, Leola Mills, and Kay Stech, are unopposed for the May 14 Board of Trustee election. Dr. Williamson thanked the three incumbents for their assistance the past three years and expressed his appreciation for their continued service.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA ITEMS

The following Consent Agenda items were approved:

- Minutes from the February 14 meeting
- Financial Reports
- Estimated Fund Balance
- Budget Amendments
- Tax Collection Report
- School Health Advisory Council (CHAC) Annual Report
- Local Policies DIA, FB, FFH Update
- Region XIII Board Elections

NEW BUSINESS ITEMS

- Textbook Adoptions. The Board approved the textbooks on the State selection list.
- Elementary Staffing Projections. The Board reviewed Elementary staffing projections for 2011-2012.
- Resolution of Acknowledgement Make Education a Priority. The Board approved the resolution that asks state legislators to prioritize educational needs as they work with funding for the upcoming year.
- Prekindergarten Class Status. The Board voted to make the Pre-K program half-day effective for the school year 2011-2012. Buses will run morning and afternoon only. No noon buses.

REPORTS

- **CURRICULUM AND INSTRUCTION**
 - * Testing is well underway and will continue with 5th and 8th grade reading. More testing will be at the end of April with end-of-course assessments. Testing this year will be on paper, not on-line as in previous years.

REPORTS – Cont.

- **CURRICULUM AND INSTRUCTION – Cont.**
 - * Summer school for Bilingual Pre-K to K and K-1 students. Also students in grades 5-8 who did not pass the TAKS by the second assessment. There will be no transportation to summer school this year.
- **BUSINESS AND FINANCE**
 - * During normal testing days, SNS serves breakfast and snacks.
 - * The department heads are reviewing their budgets.
 - * Bank bids will be let this year. The bids will be finalized and sent to TEA by mid-June for their review.
- **OPERATIONS AND PERSONNEL**
 - * The facilities usage fees are being reviewed for a possible increase to cover school costs.
 - * The last of the freeze damage repairs are being completed.
 - * Kudos to Tim Shipman and his students for the work done on the area in front of the auditorium.
- **SUPERINTENDENT'S REPORT**
 - * Dr. Williamson congratulated **Deborah Ottmers** for being elected the TASBO Vice President.

BOARD BUSINESS

- The calendar of events was reviewed.
- The next regular Board meeting will be held on April 11, 2011, at 7:00 p.m. in the Central Office Administration Building located at 234 Friendship Lane, Fredericksburg.

CLOSED SESSION

The Board met in closed session to discuss personnel, consult with legal counsel, and review the Board self-evaluation.

ADMINISTRATORS' CONTRACTS

The Teacher's and Other Professional Employees' contracts were acted upon.

The Board approved Employee Recommendations for William Wilder and Shane Willis, High School.

WELCOME TO FISD!