

**FANNINDEL INDEPENDENT SCHOOL BOARD
BOARD OF EDUCATION
REGULAR MEETING**

April 30, 2018

AGENDA

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, April 30, 2018, beginning at 6:30 p.m., in the teacher lounge at the high school in Ladonia, TX.

- I. Establishment of Quorum/Roll Call
- II. Public Forum
- III. Administrative Reports
 - A. Enrollment
 - B. Spring Board Workshop
 - C. District Financial Update
 - D. End of Luncheon
 - E. Principals Reports
- IV. Action Items
 - A. Consent Agenda
 - 1. Minutes of March and April regular and special meetings
 - 2. Tax Collection Reports
 - 3. Financial/Board Reports
 - B. 2018 – 2019 School Calendar
 - C. Graduation Speaker
 - D. Superintendent Contract
- V. Closed session as authorized by Chapter 551 - Texas Government Code
 - A. Personnel Matters – Texas Government Code 551.074
 - 1. Teacher resignations
 - 2. Teacher contracts for 2018-2019
 - 3. At Will Employees
- VI. Reconvene in open session to take action (if any) on items discussed in closed session.
- VII. Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

This meeting was posted in compliance with Texas Open Meeting Act on April 27, 2018, at 4:00 p.m.

FOR THE BOARD OF TRUSTEES