

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

April 15, 2019

AGENDA

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, April 15, 2019, beginning at 6:30 p.m., in the lunchroom at the high school in Ladonia, Tx.

1. Establishment of Quorum/Roll Call
2. Pledge to the U.S. and Texas Flags
3. Moment of Silence
4. Public Forum
5. Administrative Reports
 - A. Recognition for Outstanding Community and School Support
 - B. Secondary Principal Report
 - C. Elementary Principal Report
 - D. District Financial Report
 - E. End of School Luncheon
 - F. Graduation Speaker
 - G. Elementary Lunchroom Review
 - H. District/Campus Newsletter
6. Action Items
 - A. Minutes of March 25, 2019 regular meeting
 - B. Minimum bid on school house
 - C. Riding lawnmower for athletic fields in the amount up to \$5000
 - D. Consider purchasing school vehicles-Bus(es)or SUV Suburban type-purchasing options
 - E. Hire Probationary Teachers for 2019-2020
 - F. Retire Rehire Teacher/Counselor Part-time/Full-Day
 - G. Hire Nurse for 2019-2020
 - H. Offer Memorandum of Understanding to At Will Support Staff
 - I. Facility Repair/Construction: 1) Elementary Gym Roof, Wall and Floor; 2) Old High School Gym Ceiling, Roof and Floor

J. Adjustment to Current 2018-2019 School Calendar

7. Closed session as authorized by Chapter 551 - Texas Government Code

A. Personnel Matters – Texas Government Code 551.074

8. Reconvene in open session to take action (if any) on items discussed in closed session.

9. 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 12, 2019, at 2:00 p.m.

FOR THE BOARD OF TRUSTEES