

**FANNINDEL INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
NOTICE OF REGULAR MEETING
AUGUST 22, 2016**

AGENDA

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, August 22, 2016, beginning at 7:00 p.m., in the teacher lounge at the high school in Ladonia, Texas.

- I. Establishment of Quorum/Roll Call
- II. Public Forum
 - A. TEA Accountability Report
- III. Administrative Reports
 - A. First Day Enrollment
 - B. Report on In-service
 - C. FIRST Report
 - D. Principal Reports
- IV. Action Items
 - A. Consent Agenda
 - A. Minutes of July 18, 2016
 - B. Tax Collections Reports
 - C. Financial Board Reports
 - B. Policy Update 105
 - C. 2016-17 Budget
 - D. Tax Rate Resolution
 - E. Evaluators
 - F. Evaluation Calendar
- V. Closed session as authorized by Texas Government Code – Chapter 551.
 - A. Personnel Matters – Texas Government Code
 - 1. Employment of personnel
- 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 August 19, 2016, at 3:00 p.m.

For the Board of Trustees