

FANNINDEL INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
NOTICE OF REGULAR MEETING

February 20, 2018

AGENDA

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Tuesday, February 20, 2018, beginning at 6:30 p.m., in Room 101 at Fannindel Elementary in Pecan Gap, TX.

- I. Establishment of Quorum/Roll Call
- II. Public Forum
- III. Administrative Reports
 - A. Enrollment
 - B. UIL – Next two years
 - C. 2018 – 2019 School Calendar
 - D. School Board Election
 - E. Timeline for teacher contracts
 - F. Principal reports
- IV. Action Items
 - A. Consent Agenda
 - 1. Minutes of January 23, 2018 meeting
 - 2. Tax Collection Reports
 - 3. Financial/Board Reports
- V. Closed Session as authorized by Chapter 551 – Texas Government Code
 - A. Personnel Matters – Texas Government Code 551.074
 - 1. Superintendent
 - 2. High School Principal's evaluation and contract
 - 3. Elementary Principal's evaluation and contract
- 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 February 16, 2018, at 3:00 p.m.

FOR THE BOARD OF TRUSTEES