

FANNINDEL INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
NOTICE OF REGULAR MEETING
February 25, 2019

AGENDA

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, February 25, 2019, beginning at 6:30 p.m., in the high school lunch room in Ladonia, Texas.

1. Establishment of Quorum/Roll Call
2. Pledge to Flags
3. Moment of Silence
4. Public Forum
5. Administrative Reports
 - A. Principal Reports
 - B. USDA Audit - February 27, 2019, will be at the Elementary Cafeteria
 - C. Update on School Board Goals and Objectives
 - D. School Board Election
 1. Place 1, Ladonia – Mandy Duplechan and Marva Scott
 2. Place 2, Pecan Gap – Scott Franklin
 - E. Teacher Contract and Appraisal Timeline
 - F. Tell Me Something Good!
 - G. Financial Reports
6. Action Items
 - A. Minutes of January 14, 2019 meeting
 - B. Second reading and board approval of TASB School Board Policy Update 112
 - C. Approval of “Mission Statement” as presented for Fannindel ISD
 - D. Approve Superintendent Evaluation Form
 - E. Approve Superintendent and School Board Evaluation Calendar
 - F. Approve 2019 – 2020 School Calendar
 - G. Consider a minimum bid on the two bedroom house and .5207 acre lot located at 507 W Main St.

- H. Election Judges
 - 1. Nominate
 - 2. Appoint Superintendent
- I. Approval of the 2,100 Staff Development Minutes Waiver #46633 for the 2019 – 2020 School Year
- 7. Closed Session as authorized by Chapter 551 – Texas Government Code
 - A. Personnel Matters – Texas Government Code 551.074
 - 1. Superintendent’s evaluation and contract
 - 2. High School Principal’s evaluation and contract
 - 3. Elementary Principal’s evaluation and contract
- 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 February 22, 2019, at 3:00 p.m.

FOR THE BOARD OF TRUSTEES