

FANNINDEL INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
January 19, 2015

AGENDA

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, January 19, 2015, beginning at 6:30 p.m., in the high school teacher lounge in Ladonia, Texas.

- I. Establishment of Quorum/Roll Call
- II. Public Forum
- III. Administrative Reports
 - A. Enrollment
 - B. Pickard Scholarship
 - C. Activity Fund
 - D. Transportation Report
 - E. School Board Elections
 - F. Principal Reports
- IV. Action Items
 - A. Consent agenda:
 - 1. Minutes of November 17, 2014, December 15, 2014 special meeting and December 15, 2014 workshop.
 - 2. Tax Collection Reports
 - 3. Financial/Board Reports
 - B. Dr. Pickard Scholarship
 - C. Building New Pre-K Building
 - D. Fannin County Appraisal District Building
 - E. Policy Update 101
- V. Closed Session
 - A. Personnel Matters – Texas Government Code 551.074
 - 1. Resignation of Perry Evans
 - 2. Priority Grant Teacher
 - 3. Superintendent Evaluation
- 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 January 16, 2015, at 2:00 p.m.

For the Board of Trustees