

FANNINDEL INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING

January 23, 2018

AGENDA

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Tuesday, January 23, 2018, 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. School Board Elections
 - D. Review Campus Report Cards
 - E. Options for Monopole Tower
 - F. Review Turnaround Plan
 - G. February Board Meeting
 - H. Status of new roof and skylights
 - I. New a/c unit in elementary school computer lab
 - J. Principal Reports
- IV. Action Items
 - A. Consent agenda:
 - 1. Minutes of November 27, 2017 meeting and special meeting December 15, 2017
 - 2. Tax Collection Reports
 - 3. Financial/Board Reports
 - B. Financial Audit
 - C. Election Call Notice
 - D. Joint Election
 - E. Update 109
 - F. Turnaround Plan
 - G. Monopole Tower
- V. Closed Session
 - A. Personnel Matters – Texas Government Code 551.074
 - 1. Superintendent
- 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 19, 2018, at 2:00 p.m.

For the Board of Trustees