

FANNINDEL INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

January 14, 2019

AGENDA

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, January 14, 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. Superintendent/Principal Reports
 - B. Tax Collection and Financial Reports
 - C. School Board Policy Update 112 – first reading
 - D. School Board Elections
 1. January 16th – First day to file
 2. February 15th – Last day to file
 3. May 4th – Election day
 4. School Board members terms that are up:
Ladonia – Marva Scott and Mandy Duplechan
 5. One position open at Ladonia
 6. One position open at Pecan Gap
 - E. Calendar, Master Schedule and Staff development plans – SBDM Committee
 - F. Tell Me Something Good!
 - G. Follow up on School Board and Superintendent Goals (Mission Statement)
Timeline and Evaluation Instrument for Superintendent
6. Action Items
 - A. Minutes of December 17, 2018
 - B. Financial Audit
 - C. Election Call Notice
 - D. Joint Election

7. Closed Session
 - A. Discussion of sealed bids received in December 2018 meeting
 - B. Personnel – Texas Government Code 551.074

8. Reconvene in open session to take action (if any) on items discussed in closed session.
 - A. Sealed Bids
 - B. Personnel

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 January 11, 2019, at 2:00 p.m.

For the Board of Trustees