

FANNINDEL INDEPENDENT SCHOOL BOARD
Board of Education
Regular Meeting
July 18, 2016

AGENDA

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, July 18, 2016, beginning at 6:30 p.m., in the teacher lounge at the high school in Ladonia, TX.

- I. Establishment of Quorum/Roll Call
- II. Public Forum
- III. Administrative Reports
 - A. Vacancies – Teacher/Custodian
 - B. Priority Grant
 - C. Summer Projects
 - D. Emergency Procedures Manual
 - E. Course Offering Manual
 - F. Bullying, Suicide Prevention and Sexual Abuse
 - G. Graduate Profile
 - H. Proposed Budget
 - I. Principal
 - 1. High School
 - 2. Elementary
- IV. Action Items
 - A. Consent Agenda
 - 1. Minutes of June 20, 2016 meeting
 - 2. Tax Collection Reports
 - 3. Financial/Board Reports
 - B. District Investment Policies
 - C. Bank Resolution
 - D. Tax Rate and Budget
 - E. Student Handbook/Code of Conduct
 - F. Linebarger, Goggan, Lair, Sampson, LLP Contract
- V. Closed session as authorized by Texas Government Code – Chapter 551.
 - A. Personnel Matters – Texas Government Code 551.074
 - 1. Teacher resignations
 - 2. Employment of personnel
- VII. Reconvene in open session to take action (if any) on items discussed in closed session
- VIII. 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 July 16, 2016, at 2:00 p.m.

For the Board of Trustees