

**FANNINDEL INDEPENDENT SCHOOL BOARD**  
**Board of Education**  
**Regular Meeting**  
July 18, 2017

**AGENDA**

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Tuesday, July 18, 2017, 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
  - B. Graduate Profile
  - C. Principal
    - 1. High School
    - 2. Elementary
- IV. Action Items
  - A. Consent Agenda
    - 1. Minutes of June and July 2017 meetings
    - 2. Tax Collection Reports
    - 3. Financial/Board Reports
  - B. Tax Rate and Budget
  - C. Student Handbook/Code of Conduct
  - D. Contract with Linebarger Goggan Blair & Sampson, LLP
  - E. Nominee for Fannin Central Appraisal District Board of Directors
- V. Closed session as authorized by Texas Government Code – Chapter 551.
  - A. Personnel Matters – Texas Government Code 551.074
    - 1. 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 14, 2017, at 2:00 p.m.

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For the Board of Trustees