

**FANNINDEL INDEPENDENT SCHOOL BOARD**  
**Board of Education**  
**Regular Meeting**  
July 16, 2018

**AGENDA**

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, July 16, 2018, 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
  - 1. Budget Review
  - 2. TASB Update 111 (1<sup>st</sup> Reading)
  - 3. Student Handbook/Code of Conduct/Course Curriculum (1<sup>st</sup> Reading)
  - 4. Employee Handbook (1<sup>st</sup> Reading)
  - 5. Principal Reports
- IV. Action Items
  - 1. Minutes of June 18, 2018 regular meeting
  - 2. Tax Rate and Budget Hearing date
  - 3. Employee salaries and days worked
- V. Closed session as authorized by Texas Government Code – Chapter 551.
  - 1. Personnel Matters – Texas Government Code 551.074
    - a. 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 12, 2018, at 2:00 p.m.

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For the Board of Trustees