

FANNINDEL INDEPENDENT SCHOOL BOARD
Board of Education
Regular Meeting
July 22, 2019

AGENDA

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, July 22, 2019, beginning at 6:30 p.m., in the high school lunchroom in Ladonia, TX.

1. Establishment of Quorum/Roll Call
2. Pledge to US and Texas Flags
3. Moment of Silence
4. Public Forum/Open bids on school house property
5. Administrative Reports
 - A. Secondary Principal Report
 - B. Elementary Principal Report
 - C. Financial Report
 - D. Board Policy TASB Update 113 (1st Reading)
 - E. Proposed Budget/M&O and I&S Tax Rate(s) for 2019-2020 School Year
 - F. Proposed Salaries for 2019-2020
 - G. Sick Leave Pool
6. Action Items
 - A. Minutes of June 24, 2019 regular meeting
 - B. Tax Rate and Budget Hearing date
 - C. Approve Student Handbook/Code of Conduct/Curriculum
 - D. Approve Contract with Linebarger Goggan Blair & Sampson LLC
 - E. Approve Region 8 ESC TEX-GUIDE Interlocal Agreement
 - F. Approve Employee Handbook (2019-2021)
 - G. Approve Wood/Brook Construction LLC @ Elementary

- H. Approve the sale of school house property as advertised
- I. Approve purchase of 2019 Suburban not to exceed \$55,000 and to amend the budget to move funds from 199-34-6631-00-999-999 to 199-11-6631-00-999-999
- 7. Closed session as authorized by Chapter 551 - Texas Government Code – 551.071 to 551.087
 - 1. Personnel
 - 2. Discuss sale of property
- 8. Reconvene in open session to take action (if any) on items discussed in closed session
- 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 July 18, 2019, at 2:00 p.m.

For the Board of Trustees