

**FANNINDEL INDEPENDENT SCHOOL BOARD
BOARD OF EDUCATION
REGULAR MEETING**

June 15, 2017

AGENDA

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Thursday, June 15, 2017, beginning at 7:00 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. 2016-17 Ending Enrollment
 - B. Summer Food Program
 - C. Staffing Report
 - D. Principal Reports
- IV. Action Items
 - A. Consent Agenda
 - 1. Minutes of May 22, 2017 meeting and June 9, 2017 special meeting
 - 2. Tax Collection Reports
 - 3. Financial/Board Reports
 - B. NETCAT Agreement
 - C. Policy Update 108
 - D. 2017-18 School Calendar
 - E. District Innovation Plan
- V. Closed session as authorized by Texas Government Code – Chapter 551.
 - A. Personnel Matters – Texas Government Code 551.074
 - 1. Teacher Resignation
 - 2. Superintendent Position
- VI. Reconvene in open session to take action (if any) on items discussed in closed session
- VII. 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 June 12, 2017, at 3:00 p.m.

For the Board of Trustees