

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

**June 18, 2018**

**AGENDA**

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, June 18, 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. 2017-18 Ending Enrollment
  - 2. Principal Reports
- IV. Closed session as authorized by Texas Government Code – Chapter 551.
  - 1. Personnel Matters – Texas Government Code 551.074
- V. Action Items
  - 1. Minutes of May 21, 2018 meeting
  - 2. FISD Technology Contract
  - 3. NETCAT Agreement
  - 4. Region 8 ESC 2018-19 Service Contract
  - 5. Principals salary
  - 6. Purchasing of buses
  - 7. DMAC Region 7 ESC 2018-19 Agreement
  - 8. Bank Resolution
  - 9. Sell of acquired property
  - 10. Sell of portable building
  - 11. Teacher contracts
- VI. Superintendent Reports
- 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 14, 2018, at 3:00 p.m.

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For the Board of Trustees