

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

June 24, 2019

AGENDA

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, June 24, 2019, beginning at 6:30 p.m., in the high school lunchroom in Ladonia, TX.

1. Establishment of Quorum/Roll Call
2. Pledge to the US and Texas Flags
3. Moment of Silence
4. Public Forum
5. Administrative Reports
 - A. Secondary Principal Reports
 - B. Elementary Principal Report
 - C. Financial Report
 - D. 2019-2020 Student Handbook/Code of Conduct – 1st Reading
 - E. 2019-2020 Employee Handbook – 1st Reading
 - F. Update on Property for Sale
6. Closed session as authorized by Texas Government Code – Chapter 551.
Personnel Matters – Texas Government Code 551.074
 - A. Resignations
 - B. Hire New Employee's
 - C. Elementary and Secondary Principal Contracts
 - D. Superintendent Evaluation Form
7. Action Items
 - A. Minutes of May 20, 2019 regular meeting
 - B. FISD Technology Contract
 - C. NETCAT Agreement

- D. DMAC Region 7 ESC 2019-20 Agreement
 - E. Bank Depository Contract 2019-2021
 - F. Region 8 ESC 2019-2020 Service Contract
 - G. Region 8 ESC 2019-2022 Securly Content Filtering Licensing Agreement
 - H. Review Purchasing or leasing school buses
 - I. Review Purchasing new Chevrolet Suburban
 - J. Elementary Gym and Campus Repairs and Purchases
8. 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 20, 2019, at 3:00 p.m.

For the Board of Trustees