

**FANNINDEL INDEPENDENT SCHOOL BOARD
BOARD OF EDUCATION
REGULAR MEETING
MAY 20, 2019**

AGENDA

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, May 20, 2019, beginning at 6:30 p.m., in the high school lunch room in Ladonia, TX.

1. Establishment of Quorum/Roll Call
2. Pledge to US and Texas Flag
3. Moment of Silence
4. Reorganize the Board and Meeting Time
5. Public Forum
6. Administrative Reports
 - A. Board Request
 - B. Financial Reports
 - C. Goals and Objectives for District and Campuses for 2019-2020
 - D. Secondary Principal Report
 - E. Elementary Principal Report
7. Closed Session as authorized by Chapter 551 – Texas Government Code 551.071 to 551.087:
 - A. Personnel
 1. Professional Contracts, Accept Resignations, Approve Transfers, New Hires

*Reconvene in open session to take action (if any) on items in closed session
8. Action Items
 - A. Minutes of April 15, 2019 regular meeting and May 13, 2019 special meeting
 - B. Update school calendar for 2019-2020 minutes, start and end times
 - C. TEKS Allotment use according to TEA Standards
 - D. Morgan, Davis & Co., PC as financial auditors for 2018-19 school year
 - E. Update Administrative contracts from 226/206 days to 207 days per school year

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 May 17, 2019, at 3:00 p.m.

FOR THE BOARD OF TRUSTEES