

**Notice of Regular Meeting**  
**Board of Trustees**  
**Fannindel Independent School District**  
**November 17, 2014**

**AGENDA**

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, November 17, 2014, 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
  - A. FIRST Report
  - B. Thank you notes
- III. Administrative Reports
  - A. Enrollment
  - B. Fannin County Appraisal District building
  - C. Fannin County Appraisal District budget amendment
  - D. Budget update
  - E. Dr. Pickard Scholarship
  - F. PreK building architect
  - G. Technology Teacher
  - H. December meeting
  - I. Ag shop heater
  - J. Gym floor
  - K. Fish Fry
  - L. Principal Reports
    - 1. High School
    - 2. Elementary
- IV. Action Items
  - A. Consent Agenda
    - 1. Minutes of October 20, 2014 meeting
    - 2. Tax Collection Reports
    - 3. Financial/Board Reports
  - B. ESL 2013-14 report
  - C. Stock Trailer
- V. Closed Session
- VI. Reconvene in Open 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 November 14, 2014, at 4:00 p.m.

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For the Board of Trustees