

**Notice of Regular Meeting**  
**Board of Trustees**  
**Fannindel Independent School District**  
**November 28, 2016**

**AGENDA**

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, November 28, 2016, 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
  - A. Enrollment
  - B. December meeting
  - C. Fish Fry
  - D. Pickard Scholarship Committee
  - E. Dedication of building
  - F. TAPR
  - G. NTSBA meeting
  - H. Board service
  - I. Yearbook update
  - J. TASB services
  - K. TARS proposed resolution
  - L. Charter school
  - M. Athletics handbook
  - N. BETA By-laws
  - O. Principal Reports
    - 1. High School
    - 2. Elementary
- IV. Action Items
  - A. Consent Agenda
    - 1. Minutes of October 17, 2016 meeting and Special meeting October 17, 2016
    - 2. Tax Collection Reports
    - 3. Financial/Board Reports
  - B. December board meeting
  - C. Pickard Scholarship Committee
  - D. Dedication of building
  - E. TARS resolution
  - F. Charter School Expansion
- 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 18, 2016, at 4:00 p.m.

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For the Board of Trustees