## FANNINDEL INDEPENDENT SCHOOL DISTRICT

## BOARD OF EDUCATION REGULAR MEETING

September 21, 2015

## **AGENDA**

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, September 21, 2015, beginning at 6:30 p.m., in the teacher lounge at the high school in Ladonia, Texas.

- I. Establishment of Quorum/Roll Call
- II. Public Forum
- III. Administrative Reports
  - A. Enrollment
  - B. TASB Fall Seminar
  - C. Appraisal Board Members
  - D. Tax sales
  - E. Northeast Texas School Board Association
  - F. Fannin County Appraisal Review Board
  - G. Auditors
  - H. Principal Reports
- IV. Action Items
  - A. Consent Agenda
    - 1. Minutes of August 17, 2015 meeting and August 31, 2015 special meeting.
    - 2. Tax Collection Reports
    - 3. Financial/Board Reports
  - B. Nomination for Delta County Appraisal Director
  - C. Northeast Texas Course Sharing Agreement
  - D. 2015-2016 Teacher Appraisal Calendar
- V. Closed Session
- VI. Reconvene in open session to take action (if any) on items discussed in closed 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 September 18, 2015 at 3:00 p.m.