

FANNINDEL INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
September 18, 2017

AGENDA

A regular meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, September 18, 2017, 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. TASA/TASB Convention
 - C. Appraisal Board Members
 - D. Improvement Required Campus
 - E. Auditors
 - F. Review PBMAS report
 - G. Principal Reports
- IV. Action Items
 - A. Consent Agenda
 - 1. Minutes of August 28, 2017 regular meeting and August 28, 2017 special meeting.
 - 2. Tax Collection Reports
 - 3. Financial/Board Reports
 - B. Fannin County 4-H Resolution
 - C. Nomination for Fannin County Appraisal Director
 - D. Nomination for Hunt County Appraisal Director
 - E. Nomination for Delta County Appraisal Director
- 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 15, 2017 at 3:00 p.m.

FOR THE BOARD OF TRUSTEES