

**FANNINDEL INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
February 1, 2016**

AGENDA

A special meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, February 1, 2016, at the high school teachers lounge in Ladonia, Texas at 6:30 p.m.

- I. Roll Call
- II. Public Forum
- III. Action Items
 - A. Guidelines for employment of Superintendent
- IV. Adjourn

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 January 29, 2016, at 3:00 p.m.

For the Board of Trustees