

**FANNINDEL INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
February 20, 2017**

**AGENDA**

A special meeting of the Board of Trustees of the Fannindel Independent School District will be held on Monday, February 20, 2017, at 6:30 p.m. in Room 101 at Fannindel Elementary in Pecan Gap, Texas.

- I. Roll Call
- II. Public Forum
- III. Administrative Reports
  - A. Update on District Innovation process
  - B. Recommendation of District of Innovation Planning Committee
  - C. Electricity Quotes
- IV. Action Items
  - A. District Innovation Planning Committee
  - B. Electricity
- V. 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 February 17, 2017, at 3:00 p.m.

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For the Board of Trustees