

**FANNINDEL INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
June 9, 2017**

**AGENDA**

A special meeting of the Board of Trustees of the Fannindel Independent School District will be held on Friday, June 9, 2017, in the high school teachers lounge at Ladonia, Texas at 6:30 p.m.

- I. Roll Call
- II. Action Items
  - Closed session as authorized by Chapter 551 – Texas Government Code
  - A. Personnel Matters – Texas Government Code 551.074
    - 1. Superintendent
- III. Reconvene in open session to take action (if any) on items discussed in closed session.
- V. 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 June 6, 2017, at 3:00 p.m.

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For the Board of Trustees