

**FISD BOARD OF TRUSTEES - REGULAR MEETING  
FARMERSVILLE ISD ADMINISTRATION OFFICE  
7:00 PM – FEBRUARY 25, 2019**

**Notice is hereby given that a Regular Meeting of the governing body of the Farmersville Independent School District will be held on February 25, 2019, at 7:00 PM at the Farmersville ISD Administration Office, 501-A Hwy. 78N, Farmersville, TX, 75442.**

**A G E N D A**

Subjects to be discussed or considered or upon which any action may be taken are as follows:  
(Items do not have to be taken in the order as listed on the meeting notice.)

- I. Roll call, establishment of quorum, call to order.
- II. Invocation and Pledge of Allegiance to the Flag.
- III. Audience with individuals/committees wishing to address the Board.
- IV. Business Session:
  - A. Consent Agenda
    - 1. Approval of minutes of previous meeting:
    - 2. Approval of monthly financial reports:
      - a. Cash position report
      - b. Budget Analysis
      - c. Tax Office Report
      - d. Consider/Approve Charter School Request
  - B. Consider/Approve 2019-2020 Calendar
  - C. Superintendent's Report:
    - 1. January Police Stat Reports
    - 2. Legislative Update
    - 3. Student Recognition
    - 4. School Board Training

V. Closed Session

The Board of Trustees will recess into a closed session in accordance with the Texas Open Meetings Act Texas Government Code Section 551.071 Private consultation with the board's attorney, 551.072 discussing purchase, exchange, lease, or value of real property, 551.073 discussing negotiated contracts for prospective gifts or donations, 551.074 discussing personnel or to hear complaints against personnel, 551.076 considering the deployment, specific occasions for, or implementation of, security personnel or devices, 551.082 considering discipline of a public school child, or complaint or charge against personnel, 551.083 considering the standards,

guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups & 551.084 excluding witness from a hearing. Following the closed session, the Board will convene in an open meeting. All final votes, actions, or decisions will take place in the open meeting.

A. Personnel matters

1. Employment of personnel

a. Contracts of business manager, curriculum director, technology director, food-service director, maintenance/transportation director, special education

b. 2019-2020 Staffing

2. Security

3. Gift/Donation

VI. Return to Open Meeting

A. Discussion and consideration of matters resulting from closed session.

B. Gift/Donation

VII. New Endorsement & Pathways (Construction Management)

VIII. Budget Workshop

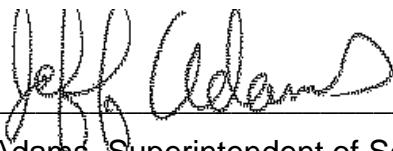
A. Salary Schedule 2019-2020

B. Facilities

IX. Adjournment

**If during the course of this 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 Section 551.001 et seq. The Board may retire to a closed session at any time between the opening and the adjourning of the meeting for the purpose of deliberating business authorized in Chapter 551. Before any closed meeting, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will take place in the open meeting.**

On February 22, 2019 @ 4:00 PM, this notice was posted on the bulletin board of the Farmersville ISD Administration Office in compliance with the Texas Open Meetings Act, and a copy of the notice was mailed or faxed to news media who had requested such notice.



Jeff Adams, Superintendent of Schools

February 22, 2019 @ 4:00 PM

Date