



**Agenda/Notice of Regular Meeting  
Fruitvale ISD Board of Trustees  
August 20, 2018 at 6:30 PM**

A Regular Meeting of the Board of Trustees of the Fruitvale ISD will be held August 20, 2018, beginning at 6:30 PM in the Fruitvale ISD Board room at 244 VZCR 1910, Fruitvale, TX 75127.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call To Order
  - a. Declaration of Quorum
  - b. Prayer
  - c. Speakers Forum (Limited to 3 to 5 minutes each)
  - d. TASB 2018 Media Honor Roll
  - e. Recognize Employee
2. Superintendent's Report
  - a. Financial/Tax Collections Report
  - b. Current Budget Report
  - c. 2018-2019 T-STEM designation
  - d. Fruitvale ISD Mission, Belief Statements/Athletic Mission and Vision Statements
  - e. Chain of Command Information for School Board
  - f. State Troopers on Campus and Free Lunch
  - g. State Accountability Report
3. Transfer Appeal for Student
4. 2018 Certified Values from Van Zandt County Appraisal Board
5. Public Hearing to Discuss 2018-19 School Budgets and Tax Rates
6. Adoption of 2018-19 School Budgets
7. Resolution Adopting the Tax Rates
8. Approve Minutes of July 16, 2018
9. TASB Policy Update 111
10. Sale of Bus
11. MOU with Ag Extension Office
12. Removal of Cottage from School Property
13. Removal of junk/metal pile from wooded area by practice field
14. Consider Football Field Team Bleachers
15. Consider allowing police department to utilize reserve officers on campus after department is formed.
16. Accept School Donation

17. Change Board Meeting Dates
18. Possible Budget Amendment
19. Accounts Payable
20. Personnel
21. 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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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)]*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: August 16, 2018 at 4:00

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Rebecca Bain, Superintendent

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Date