

# Agenda of Regular Meeting

## The Board of Trustees Floydada Independent School District

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A Regular Meeting of the Board of Trustees of Floydada Independent School District will be held November 5, 2015, beginning at 7:00 PM in the Board Conference Room, 226 West California.

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
2. Invocation
3. Pledge of Allegiance
4. Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
  - A. Approve the Minutes from the October 13, 2015 Regular Meeting and the October 22, 2015 Special Meeting
  - B. Confirm December Board Meeting for December 8, 2015 at 7:00 p.m.
  - C. Review Payment of October 2015 Bills
  - D. Confirm Accepted Resignations
  - E. Approve Employment of Personnel
  - F. Administrators' Reports

7. Tax Report and Cash Flow Statement
8. Discussion and Possible Action on Facilities Strategic Assessment and Masterplanning
9. Discussion of District Highly Qualified Teacher Report
10. Consideration and Possible Action to Approve Partnership with SPCAA for Head Start Services
11. Consideration and Possible Action on Policy Update 103, Affecting (LOCAL) Policies (see attached list)
12. Superintendent's Report
13. Future Items for Discussion
14. Adjourn

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If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code, Subchapters D & 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. Board of Trustees meetings is available to all persons regardless of disability. If you require assistance, please contact the school business office located at 226 West California, Floydada, Texas or call 983-5167 at least 24 hours in advance of meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on November 2, 2015 at 3:00 p.m. .

For the Board of Trustees

*Gilbert Irwin Jr.*