

# 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 May 10, 2016, 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. Swear In Board of Trustees Elected May 7, 2016 Due to No Opposition
5. Reorganize Board and Elect Board of Trustees Officers for 2016-2017
6. Public Comments
7. Items of Consent
  - A. Approve the Minutes from the April 19, 2016 Regular Meeting
  - B. Approve June Board Meeting for June 9, 2016
  - C. Review Payment of the April 2016 Bills
  - D. Confirm Accepted Resignations
  - E. Approve Employment of Personnel
  - F. Administrators' Reports

G. Approve Policy FFA (LOCAL): Student Welfare - Wellness and Health Services

8. Tax Report and Cash Flow Statement
9. Discussion of Programming for Possible Secondary Facilities Construction
10. Annual Report from District School Health Advisory Council
11. Discussion of Budget and Tax Rate Adoption Timeline and Board Meeting Dates
12. Consideration and Possible Action for Approval of Floyd County Central Appraisal District Budget for 2016-2017
13. Discussion of Summer and 2016-2017 Professional Development Plan
14. Consideration and Possible Action to Amend the 2015-2016 Budget
15. Consideration and Possible Action to Approve the District Strategic Plan
16. Consideration and Possible Action on District Goals for 2016-2017
17. Consideration and Possible Action on Investment in Superintendent's Annuity
18. Superintendent's Report
19. Future Items for Discussion
20. 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 May 6, 2016 at 2:00 p.m..

For the Board of Trustees

*Gilbert Irwin Jr.*