

Agenda of Regular Meeting

The Board of Trustees Floydada Independent School District

A Regular Meeting of the Board of Trustees of Floydada Independent School District will be held June 2, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Public Comments
5. Items of Consent
 - A. Approve the Minutes from the May 10, 2016 Regular Meeting
 - B. Approve July Board Meeting for July 19, 2016 at 7:00 p.m.
 - C. Review Payment of May 2016 Bills
 - D. Confirm Accepted Resignations
 - E. Approve Employment of Personnel
 - F. Administrators' Reports
 - G. Consideration and Possible Action on Policy DNA (LOCAL): Performance

Appraisal - Evaluation of Teachers

H. Consideration and Possible Action on Policy DNB (LOCAL): Performance Appraisal - Evaluation of Other Professional Employees

6. Tax Report and Cash Flow Statement
7. Consideration and Possible Action on Contracting with Parkhill, Smith, and Cooper for Facility Planning
8. Discussion of the Annual TASB/TASA Convention in Houston on September 23-25
9. Consideration and Possible Action to Select an Official Voting Delegate and an Alternate to the 2016 TASB Delegate Assembly in Houston, Texas on September 23-25
10. Discussion of Preliminary Budget for 2016-2017
11. Superintendent's Report
12. Future Items for Discussion
13. Adjourn

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 30, 2016 at 3:00 p.m. .

For the Board of Trustees

Dilbert Louwino Jr.