

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 August 22, 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. Public Comments
5. Items of Consent
 - A. Approve the Minutes from the July 26, 2016 Regular Meeting
 - B. Review Payment of the July 2016 Bills
Secure comments go here
 - C. Approve September Board Meeting for September 13, 2016 at 7:00 p.m.
 - D. Consideration and Possible Action to Set Public Hearing for Financial Integrity Rating System of Texas (FIRST) on Tuesday, September 13, 2016 at 6:30 p.m.
 - E. Approve Employment of Personnel
 - F. Confirm Resignations

G. Administrators' Reports

H. Consideration and Possible Action to Revise Local Policies

1. EIC (LOCAL): Academic Achievement - Class Ranking
2. EIA (LOCAL): Academic Achievement - Grading / Progress Reports to Parents
6. Tax Report and Cash Flow Statement
7. Recognition of Local Media Making the Texas Association of School Boards 2016 Media Honor Roll
8. Discussion of Facility Planning with Parkhill, Smith, and Cooper
9. Consideration and Possible Action to Revise 2016-2017 District Calendar
10. Consideration and Possible Action to Amend the 2015-2016 Budget
11. Discussion of Assigned Fund Balance
12. Consideration and Possible action on a Resolution Expressing the District's Intent to Exercise the Call Option for Early Payment of Certain Maturities of the Floydada Independent School District Unlimited Tax School Building Bonds Series 2007, in the Approximate Amount of \$1,000,000
13. Consideration and Possible Action to Adopt the Budget for 2016-2017
14. Consideration and Possible Action to Adopt Tax Rate for 2016-2017
15. Consideration and Possible Action on Transportation Supply Bids for 2016-2017
16. Discussion of 2016 Accountability Ratings
17. Superintendent's Report

18. Future Items for Discussion

19. 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 August 19, 2016 at 9:00 a.m..

For the Board of Trustees

