

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 September 19, 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. Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
 - A. Approve the Minutes from the August 22, 2016 Public Hearing, the August 22, 2016 Regular Meeting, and the September 1, 2016 Special Meeting
 - B. Review Payment of the August 2016 Bills
 - C. Approve October Board Meeting for October 11, 2016 at 7:00 p.m.
 - D. Administrators' Reports
 - E. Policy Update 106, Affecting Local Policies
 1. EHBAF (LOCAL): Special Education - Video/Audio Monitoring

7. Tax Report and Cash Flow Statement
8. Discussion of Facility Planning with Parkhill, Smith, and Cooper
(Board May Adjourn into Closed Session Pursuant to Texas Government Code,
Section 551.072 - Discussing Purchase of Real Property)
9. Discussion of Financial Impact of Possible Facility Construction
10. Consideration and Possible Action to Adopt an Amendment to the 2016-2017 Budget
11. Consideration and Possible Action to Adopt a New Tax Rate for 2016-2017
12. Consideration and Possible Action on Financial Integrity Rating System of Texas
(FIRST) Report
13. Discussion of Enrollment Report for Start of the 2016-2017 School Year
14. Consideration and Possible Action to Approve District and Campus Improvement
Plans
15. Consideration and Possible Action to Purchase District Vehicles
16. Superintendent's Report
17. Future Items for Discussion
18. 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 September 16, 2016 at 10:00 a.m. .

For the Board of Trustees

Gilbert Iruino Jr.