

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 December 13, 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. Honor Educators, Support Staff, and Students of the Month
6. Items of Consent
 - A. Approve the Minutes from the November 8, 2016 Regular Meeting, the November 15, 2016 Special Meeting, and the November 28, 2016 Special Meeting
 - B. Set Public Hearing for the 2015-2016 Texas Academic Performance Report (TAPR) for January 12, 2017 at 6:30 pm
 - C. Approve January Board Meeting for January 12, 2017 at 7:00 pm
 - D. Review Payment of November 2016 Bills
 - E. Confirm Accepted Resignations

F. Approve Employment of Personnel

G. Administrators' Reports

7. Tax Report and Cash Flow Statement
8. Consideration and Possible Action on Annual Audit Report
9. Consideration and Possible Action on Property and Liability Insurance
10. Discussion and Possible Action on Superintendent Appraisal Process and Performance Criteria
11. Board President Announcement of Attendance and Training Hours for Each Board Member
12. Consideration and Possible Action to Appoint a FISD Trustee to the Floyd County Appraisal District Board of Directors for 2017 and 2018
13. Report on Campus Counseling Services
14. Consideration and Possible Action on Adopting a Resolution Concerning the A-F Accountability Rating System for Texas Public Schools
15. Superintendent's Report
16. Future Items for Discussion
17. 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 December 9, 2016 at 3:00 p.m. .

For the Board of Trustees

Gilbert Irwin Jr.