

# 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 January 12, 2017, 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. Recognition of Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
  - A. Approve the Minutes from the December 13, 2016 Regular Meeting and the January 5, 2017 Special Meeting
  - B. Approve February Board Meeting for February 16, 2017
  - C. Review Payment of December 2016 Bills
  - D. Administrators' Reports
  - E. Confirm Accepted Resignations
  - F. Approve Employment of Personnel

7. Tax Report, Cash Flow Statement, and Investment Report
8. Recognition of Board Members in Honor of School Board Recognition Month
9. Consideration and Possible Action to Contract with Stiles, Wallace & Associates to Provide Services Relating to Potential 2017 Bond/Construction Projects
10. Consideration and Possible Action to Amend the 2016-2017 Budget
11. Consideration and Possible Action to Approve Auditor for 2017-2018
12. Consideration and Possible Action on Annual Performance Report for 2015-2016
13. Discussion of Possible Demolition of the Floydada Junior High School Vacant Building
14. Discussion of Early Payoff of 2007 School Building Bonds
15. Discussion of Superintendent's 2015 Evaluation and Contract for July 1, 2017 - June 30, 2020  
  
(Closed Meeting, Texas Government Code, Chapter 551-074)
16. Action on Superintendent's Evaluation and Contract for July 1, 2017 - June 30, 2020
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 Monday, January 9, 2017 at 3:30 pm.

For the Board of Trustees

*Silbert Irwin Jr.*