

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 March 20, 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 February 9, 2017 Special Meeting and February 16, 2017 Regular Meeting
 - B. Approve April Board Meeting for April 11, 2017
 - C. Review Payment of February 2017 Bills
 - D. Confirm Accepted Resignations
 - E. Approve Employment of Personnel
 - F. Administrators' Reports

G. Policy Update 107, Affecting (LOCAL) Policies

1. CDC (LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
 2. CJ (LOCAL): CONTRACTED SERVICES
 3. DC (LOCAL): EMPLOYMENT PRACTICES
 4. DEE (LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
 5. DFAA (LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
 6. DFBA (LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
 7. FEA (LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 8. FFA (LOCAL): STUDENT WELFARE - WELLNESS AND HEALTH SERVICES
 9. FJ (LOCAL): STUDENT FUNDRAISING
 10. GE (LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
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7. Tax Report, Cash Flow Statement, and Quarterly Investment Report
 8. Discussion of Possible Facility Construction Projects and Evaluation of Possible Sites for School Facilities
 9. Consideration and Possible Action on an Order of Cancellation of General Trustee Election, Only, and Declaring Unopposed Candidates Elected
 10. Consideration and Possible Action on an Amendment to the 2016-2017 Budget

11. Consideration and Possible Action on Instructional Materials Allotment and TEKS Certification
12. Consideration and Possible Action on District Textbook Committee
13. Discussion of Summer School, Summer Food Program, and Summer Work Hours/Days
14. Consideration and Possible Action on Electronic Records Services
15. Discussion of Certified Personnel Contracts for September 1, 2017 - August 31, 2018
(Closed Meeting, Texas Government Code, Chapter 551-074)
16. Action on Certified Personnel Contracts for September 1, 2017 - August 31, 2018
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 March 17, 2017 at 2:00 p.m. .

For the Board of Trustees

Silbert Louisa M.