

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 July 25, 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. Public Comments
5. Items of Consent
 - A. Approve the Minutes from the June 13, 2017 Meeting
 - B. Approve August Board Meeting for August 29, 2017 at 7:00 p.m.
 - C. Review Payment of June 2017 Bills
 - D. Confirm Accepted Resignations
 - E. Approve Employment of Personnel
6. Tax Report, Cash Flow Statement
7. Discussion of Facility Planning and Construction
8. Discussion of Bonds and Timeline

9. Consideration and Possible Action on Adopting the Student Code of Conduct for 2017-2018
10. Discussion of FISD Handbooks for 2017-2018
11. Consideration and Possible Action on Teacher Appraisal Calendar and Qualified Appraisers for 2017-2018
12. Consideration and Possible Action Regarding Risk Management Fund for September 1, 2017 - August 31, 2018
13. Consideration and Possible Action on District Compensation Plan for Employees
14. Discussion of Preliminary Budget for 2017-2018
15. Consideration and Possible Action to Adopt a Proposed Tax Rate for 2017-2018
16. Consideration and Possible Action to Set Public Hearing for August 29, 2017 at 6:30 p.m. to Discuss Proposed Tax Rate and Proposed Budget for 2017-2018
17. Consideration and Possible Action to Charge \$200 Tuition Per Student in FISD Pre-Kindergarten Open Enrollment Program
18. Consideration and Possible Action on Cafeteria Meal Prices for 2017-2018
19. Consideration and Possible Action on Photography Contract for the District
20. Discussion of 2016-2017 Community and Student Engagement Ratings
21. Superintendent's Report
22. Future Items for Discussion
23. 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 July 20, 2017 at 3:00 p.m. .

For the Board of Trustees

Gilbert Irwin Jr.