

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 April 11, 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. Recognition of Students, Educators, and Support Staff of the Month
6. Items of Consent
 - A. Approve the Minutes from the March 20, 2017 Regular Meeting
 - B. Approve May Board Meeting for May 11, 2017
 - C. Review Payment of the March 2017 Bills
 - D. Confirm Accepted Resignations
 - E. Approve Employment of Personnel
 - F. Administrators' Reports
7. Tax Report and Cash Flow Statement

8. Consideration and Possible Action to Agree to a Quitclaim on Land East of the City
9. Discussion of Possible Facility Construction Projects and Evaluation of Possible Sites for School Facilities (Possible Closed Meeting, Texas Government Code, Chapter 551-072)
10. Consideration and Possible Action on the Proposed District of Innovation Plan
11. Consideration and Possible Action on the 2017-2018 Calendar
12. Consideration and Possible Action on Food Service Management for the 2017-2018 School Year
13. Consideration and Possible Action to Purchase Student Laptops
14. Discussion of Certified Personnel Contract for September 1, 2017 - August 31, 2018
(Closed Meeting, Texas Government Code, Chapter 551-074)
15. Action on Certified Personnel Contract for September 1, 2017 - August 31, 2018
16. Discussion of Performance of Paraprofessional Personnel and Auxiliary Staff Members (Closed Meeting, Texas Government Code, Chapter 551-074)
17. Consideration and Possible Action on Employment of Paraprofessional Personnel and Auxiliary Staff for the 2017-2018 School Year
18. Superintendent's Report
19. Future Items for Discussion
20. 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 Friday, April 7, 2017 at 3:00 p.m. .

For the Board of Trustees

Silbert Louino Jr.