

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 May 9, 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. Swear In Board of Trustees Elected May 6, 2017 Due to No Opposition
5. Reorganize Board and Elect Board of Trustees Officers for 2017-2018
6. Public Comments
7. Items of Consent
 - A. Approve the Minutes from the April 11, 2017 Regular Meeting and the May 1, 2017 Special Meeting
 - B. Approve June Board Meeting for June 13, 2017
 - C. Review Payment of the April 2017 Bills
 - D. Confirm Accepted Resignations
 - E. Approve Employment of Personnel

F. Administrators' Reports

8. Tax Report and Cash Flow Statement
9. Canvass the Results from the May 6, 2017 Bond Election and Adoption of an Order Declaring the Results of the Bond Election and Containing Provisions Necessary and Incidental Thereto
10. Discussion of Facilities Construction
11. Annual Report from District School Health Advisory Council
12. Discussion of Budget and Tax Rate Adoption Timeline and Board Meeting Dates
13. Consideration and Possible Action for Approval of Floyd County Central Appraisal District Budget for 2017-2018
14. Discussion of Summer and 2017-2018 Professional Development Plan
15. Consideration and Possible Action to Amend the 2016-2017 Budget
16. Consideration and Possible Action on District Goals for 2017-2018
17. Consideration and Possible Action on Purchasing a Reading Curriculum for A.B. Duncan Elementary
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 May 5, 2017 at 3 p.m. .

For the Board of Trustees

Gilbert Irwin Jr.