

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 June 11, 2018, beginning at 5:00 PM in the Floydada High School ITV Lab, 618 Whirlwind Alley.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Public Comments
5. Items of Consent
 - A. Approve the Minutes from the March 26, 2018 and the May 8, 2018 Regular Meetings
 - B. Approve July Board Meeting for July 26, 2018 at 7:00 p.m.
 - C. Review Payment of May 2018 Bills
 - D. Confirm Accepted Resignations
 - E. Approve Employment of Personnel
 - F. Administrators' Reports

6. Tax Report, Investment Report, and Cash Flow Statement
7. Discussion of Facility Construction
8. Discussion of the Annual TASB/TASA Convention in Austin, Tx on September 28-30
9. Consideration and Possible Action to Select an Official Voting Delegate and an Alternate to the 2018 TASB Delegate Assembly in Austin, Texas on September 28-30
10. Consideration and Possible Action on Flooring and Cabinet Updates in Whirlwind Gym
11. Discussion of Preliminary Budget for 2018-2019
12. Superintendent's Report
13. Future Items for Discussion
14. Board Training on Evaluating and Improving Student Outcomes
15. 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 June 6, 2018 at 3:00 pm.

For the Board of Trustees

