

# Agenda of Regular Meeting

## The Board of Trustees Floydada Independent School District

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A Regular Meeting of the Board of Trustees of Floydada Independent School District will be held March 18, 2019, 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. 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. Recognition of Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
  - A. Approve the Minutes from the February 18, 2019 Special Meeting, Public Hearing, and Regular Meeting
  - B. Approve April Board Meeting for April 11, 2019
  - C. Review Payment of February 2019 Bills
  - D. Consideration and Possible Action on Instructional Materials Allotment and TEKS Certification
  - E. Consideration and Possible Action on Amendment to the 2018-2019 Budget

F. Review Information on Summer School, Summer Food Program, and Summer Work Hours/Days

G. Confirm Accepted Resignations

H. Administrators' Reports

7. Tax Report, Cash Flow Statement, and Quarterly Investment Report
8. Public Hearing Regarding the Establishment of Pumpkin Farm Wind Reinvestment Zone, Pursuant to Chapters 312 and 313 of the Texas Tax Code
9. Discussion and Possible Action on a Resolution Designating an Area Within Floyd County and Floydada Independent School District as a Reinvestment Zone in Anticipation of a Texas Tax Code Chapter 313 Appraised Value Limitation in the Floydada Independent School District, to be known as the Pumpkin Farm Wind Reinvestment Zone; Establishing the Boundaries Thereof; and Providing for an Effective Date
10. Consideration and Possible Action on an Order of Cancellation of General Trustee Election and Declaring Unopposed Candidates Elected
11. Consideration and Possible Action on 2019-2020 District Calendar
12. Campus Academic Reports
13. Discussion of Certified Personnel Contracts for September 1, 2019 - August 31, 2020 (Closed Meeting, Texas Government Code, Chapter 551-074)
14. Action on Certified Personnel Contracts for September 1, 2019 - August 31, 2020
15. Superintendent's Report
16. Future Items for Discussion
17. Adjourn

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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 7, 2019 at 10:00 am .

For the Board of Trustees

*Gilbert Irujo Jr.*