

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 20, 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. Accept Resignation from Dr. William Dean from District 2 of the Fisd Board of Trustees
5. Honor Dr. William Dean for his Years of Service to the Fisd Board of Trustees
6. Appoint Individual to the District 2 Seat on the Fisd Board of Trustees
7. Swear In Trustees Elected May 4, 2019 Due to No Opposition
8. Reorganize Board and Elect Board of Trustees Officers for 2019-2020
9. Public Comments
10. Items of Consent
 - A. Approve the Minutes from the April 8, 2019 Regular Meeting

- B. Approve June Board Meeting for June 11, 2019
 - C. Review Payment of the April 2019 Bills
 - D. Confirm Accepted Resignations
 - E. Confirm/Approve Employment of Personnel
 - F. Administrators' Reports
 - G. Review of Budget and Tax Rate Adoption Timeline and Board Meeting Dates
 - H. Annual Report from District School Health Advisory Council
 - I. Review of 2019-2020 Professional Development Plan
 - J. Consideration and Possible Action for Approval of Floyd County Central Appraisal District Budget for 2019-2020
 - K. Consideration and Possible Action on District Goals for 2019-2020
 - L. Review a Modification to the 2019-2020 District Calendar
- 11. Discussion of Update to Assigned Fund Balance
 - 12. Tax Report and Cash Flow Statement
 - 13. Update by Apex on Pumpkin Farm Wind Project
 - 14. Consideration and Possible Action to Adopt Resolution to Extend Bank Depository Contract
 - 15. Superintendent's Report
 - 16. Future Items for Discussion

17. 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 16, 2019 at 10 am

For the Board of Trustees

