

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 July 30, 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. Public Comments
5. Discussion of Facilities Construction
6. Discussion of Possible Participation in the Collegiate Edu-Nation Model
7. Items of Consent
 - A. Approve the Minutes from the June 11, 2019 Meeting
 - B. Approve August Board Meeting for August 27, 2019 at 7:00 p.m.
 - C. Review Payment of June 2019 Bills
 - D. Confirm Accepted Resignations
 - E. Approve/Confirm Employment of Personnel

- F. Administrators' Reports
 - G. Approve Contracts with Region 17 Education Service Center
 - H. Approve Cafeteria Meal Prices for 2019-2020
 - I. Policy Update 113: (LEGAL) Policies and (LOCAL) Policies (see attached list of codes)
8. Tax Report, Cash Flow Statement
 9. Discussion of Academics
 10. Discussion of Assigned Fund Balance
 11. Consideration and Possible Action on Amendments to the 2018-2019 Budget
 12. Consideration and Possible Action on Purchase of an Activity Bus
 13. Consideration and Possible Action on Adopting the Student Code of Conduct for 2019-2020
 14. Discussion of FISD Handbooks for 2019-2020
 15. Consideration and Possible Action on Appraisal Calendars and Qualified Appraisers for 2019-2020
 16. Consideration and Possible Action on District Compensation Plan for Employees
 17. Discussion of Preliminary Budget for 2019-2020
 18. Consideration and Possible Action to Adopt a Proposed Tax Rate for 2019-2020
 19. Consideration and Possible Action to Set Public Hearing for August 27, 2019 at 6:30 p.m. to Discuss Proposed Tax Rate and Proposed Budget for 2019-2020

20. Superintendent's Report

21. Future Items for Discussion

22. 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 July 25, 2019 at 3:00 p.m. .

For the Board of Trustees

Silbert Louisa Jr.