

# 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 September 17, 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. Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
  - A. Approve the Minutes from the August 26, 2019 Special Meeting, Public Hearing, and Regular Meeting
  - B. Review Payment of the August 2019 Bills
  - C. Approve the October Regular Board Meeting for October 8, 2019 at 7:00 p.m.
  - D. Administrators' Reports
  - E. Consideration and Possible Action to Approve District and Campus Improvement Plans

F. Review of Fund Balance Assignment

7. Tax Report and Investment Report

8. Consideration and Possible Action to Modify Policy FNCE (LOCAL)

9. Consideration and Possible Action on Updates to the FISD Ag Facilities

10. Consideration and Possible Action on Amendment to the 2019-2020 Budget

11. Academic Report

12. Superintendent's Report

13. Future Items for Discussion

14. 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 September 13, 2019 at 10:45 am .

For the Board of Trustees

*Gilbert Irwin*