

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 November 14, 2019, beginning at 5:30 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. Items of Consent
 - A. Approve the Minutes from the October 7, 2019 Special Meeting and Regular Meeting and the October 15, 2019 Special Meeting
 - B. Confirm December Board Meeting for December 17, 2019 at 7:00 p.m.
 - C. Review Payment of October 2019 Bills
 - D. Approve Employment of Personnel
 - E. Approve Partnership with SPCAA for Head Start Services
 - F. Adopt a Targeted Improvement Plan for A.B. Duncan Elementary

G. Approve Resolution to Utilize County Extension Agents, Mark Carroll and Cristen Brooks, as Adjunct Faculty Members

H. Administrators' Reports

I. Academic Reports

6. Tax Report and Cash Flow Statement

7. Public Hearing on the Floydada ISD Rating Under the School Financial Integrity Rating System of Texas

8. Consideration and Possible Action on Financial Integrity Rating System of Texas (FIRST) Report

9. Superintendent's Report

10. Future Items for Discussion

11. 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 November 8, 2019 at 10:00 a.m. .

For the Board of Trustees

Gilbert Irwin