

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 March 26, 2018, 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 January 11, 2018 Public Hearing, January 11, 2018 Regular Meeting, and the February 15, 2018 Regular Meeting
 - B. Approve April Board Meeting for April 10, 2018
 - C. Review Payment of February 2018 Bills
 - D. Confirm Accepted Resignations
 - E. Approve/Confirm Employment of Personnel

F. Administrators' Reports

G. Policy Update 110, Affecting (LOCAL) Policies

1. BBB (LOCAL): Board Members - Elections

7. Approve a Multi-Year Agreement with Arnold and Associates for Student Accident and Athletic Injury Insurance
8. Tax Report, Cash Flow Statement, and Quarterly Investment Report
9. Discussion of Facility Construction with Stiles, Wallace, and Associates
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 2018-2019 District Calendar
12. Consideration and Possible Action on Instructional Materials Allotment and TEKS Certification
13. Discussion of Summer School, Summer Food Program, and Summer Work Hours/Days
14. Consideration and Possible Action on Bids Submitted for Sale of District Vehicles
15. Board President Announcement of Attendance and Training Hours for Each Board Member
16. Discussion of School Safety and Security
17. Discussion of Certified Personnel Contracts for September 1, 2018 - August 31, 2019

(Closed Meeting, Texas Government Code, Chapter 551-074)
18. Action on Certified Personnel Contracts for September 1, 2018 - August 31, 2019

19. Superintendent's Report

20. Future Items for Discussion

21. 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 March 23, 2017 at 9:00 am .

For the Board of Trustees

Silbert Louino Jr.