

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 September 10, 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. Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
 - A. Approve the Minutes from the August 28, 2018 Public Hearing and Regular Meeting
 - B. Review Payment of the August 2018 Bills
 - C. Approve Public Hearing for FIRST Rating at 6:30 p.m. on October 9, 2018 and the October Regular Board Meeting for October 9, 2018 at 7:00 p.m.
 - D. Administrators' Reports
 - E. Consideration and Possible Action to Approve District and Campus Improvement

Plans

F. Consideration and Possible Action on Credit By Examination Audit Process

7. Tax Report and Investment Report

8. Discussion of Facility Construction with Stiles, Wallace, and Associates

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 September 6, 2018 at 4:30 p.m. .

For the Board of Trustees

Gilbert Irwin Jr.