

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 February 18, 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. Recognition of Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
 - A. Approve the Minutes from the January 10, 2019 Regular Meeting
 - B. Approve March Board Meeting for March 25, 2019
 - C. Review Payment of January 2019 Bills
 - D. Administrators' Reports
 - E. Confirm Accepted Resignations

F. Confirm Employment of Personnel

G. Policy Update 112, Affecting (LOCAL) Policies

1. BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES
2. CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES
3. CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS
4. CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT
5. CH(LOCAL): PURCHASING AND ACQUISITION
6. CQ(LOCAL): TECHNOLOGY RESOURCES
7. CV(LOCAL): FACILITIES CONSTRUCTION
8. DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
9. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
10. DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
11. FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS
12. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
13. GF(LOCAL): PUBLIC COMPLAINTS
14. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

15. GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

7. Tax Report and Cash Flow Statement
8. Consideration and Possible Action on the Academic Performance Report for 2017-2018
9. Deliberation and Action to Amend Board Policy CCG (LOCAL) Concerning Applications and Agreements for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313
10. Consideration and Possible Action to Accept for Consideration an Application for an Appraised Value Limitation on Qualified Property, and authorize the Superintendent to review the Application for Completeness and Submit such Application to the Comptroller.
11. Consultation and Deliberation with District Attorney on 313 Compliance Audit by the State Auditor's Office (Closed Meeting, Texas Government Code, Chapter 551-071
12. Discussion of Assignment of Unassigned Fund Balance for Possible Purchase of Laptop Computers
13. Consideration and Possible Action on Amending the 2018-2019 Budget
14. Consideration and Possible Action on Purchase of Laptop Computers
15. Discussion of the 2019-2020 School Calendar
16. Order/Notice of School Trustee Election for May 4, 2019
17. Consideration and Possible Action on Election Resolutions of the Board of Trustees of the Floydada Independent School District
18. Approve Agreement with the City of Floydada and Caprock Hospital District for Joint Election on May 4, 2019

19. Approve Election Services Contract with Floyd County for the May 4, 2019 Election
20. Consideration and Possible Action to Appoint Early Ballot Clerks
21. Consideration and Possible Action to Appoint Early Ballot/Election Judge and Alternate Judge
22. Consideration and Possible Action to Set Compensation for Election Workers
23. Consideration and Possible Action Regarding Resolution Approving an Early Resignation Notice Incentive Plan and Authorizing Other Actions Incident Thereto
24. Campus Academic Reports
25. Discussion of Administrators' Contracts and Salaries for July 1, 2019 - June 30, 2021
(Closed Meeting, Texas Government Code, Chapter 551-074)
26. Action on Administrators' Contracts and Salaries for July 1, 2019 - June 30, 2021
 - A. Alicia Bice, Business Manager
 - B. Wayne Morren, Principal
 - C. Jim Bob Hobbs, Director of Special Programs
 - D. Todd Bandy, Athletic Director
 - E. Terra Chesshir, Director of Curriculum and Instruction
27. Superintendent's Report
28. Future Items for Discussion

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 Friday, February 15, 2019 at 10 am.

For the Board of Trustees

Silbert Irwin Jr.