

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 April 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. Public Comments
5. Recognition of Students, Educators, and Support Staff of the Month
6. Items of Consent
 - A. Approve the Minutes from the March 26, 2018 Regular Meeting
 - B. Approve May Board Meeting for May 8, 2018
 - C. Review Payment of the March 2018 Bills
 - D. Confirm Accepted Resignations
 - E. Approve/Confirm Employment of Personnel
 - F. Administrators' Reports

7. Tax Report and Cash Flow Statement
8. Discussion of and Possible Action on Facility Construction
9. Consideration and Possible Action on Food Service Management for the 2018-2019 School Year
10. Consideration and Possible Action on Utilization of the Texas Department of Agriculture Equipment Grant to Purchase Kitchen/Cafeteria Equipment for Campuses
11. Board President Announcement of Attendance and Training Hours for Each Board Member
12. Consideration and Possible Action on Resolution to Join and Participate in the Pace Purchasing Cooperative
13. Discussion of Performance of Paraprofessional Personnel and Auxiliary Staff Members (Closed Meeting, Texas Government Code, Chapter 551-074)
14. Consideration and Possible Action on Employment of Paraprofessional Personnel and Auxiliary Staff for the 2018-2019 School Year
15. Superintendent's Report
16. Future Items for Discussion
17. 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 Friday, April 6, 2018 at 10:30 am .

For the Board of Trustees

Gilbert Iruino Jr.