

# Agenda of Regular Meeting

## The Board of Trustees Floydada Independent School District

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A Regular Meeting of the Board of Trustees of Floydada Independent School District will be held December 13, 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. Honor Educators, Support Staff, and Students of the Month
6. Items of Consent
  - A. Approve the Minutes from the November 12, 2018 Regular Meeting
  - B. Set January Board Meeting for January 10, 2019 at 7:00 p.m.
  - C. Set Public Hearing for the 2018 Texas Academic Performance Report (TAPR) for February 11, 2019 at 6:30 pm
  - D. Approve February Board Meeting for February 11, 2019 at 7:00 pm
  - E. Review Payment of November 2018 Bills

- F. Administrators' Reports
- G. Report on Campus Counseling Services
- H. Consideration and Possible Action on Amendment to the 2018-2019 Budget
- I. Confirm Employment of Personnel
- 7. Tax Report, Investment Report, and Cash Flow Statement
- 8. Consideration and Possible Action on Annual Audit Report
- 9. Construction Report by SWA
- 10. Consideration and Possible Action on Agreement from Education Service Center 13 for Bond/Construction Program Assistance
- 11. Public Hearing, Discussion, and Possible Action on the Financial Integrity Rating System of Texas (FIRST) Report
- 12. Consideration and Possible Action to Appoint a Fisd Trustee to the Floyd County Central Appraisal District Board of Directors for 2019 and 2020
- 13. Discussion of Academics in Fisd
- 14. Superintendent's Report
- 15. Future Items for Discussion
- 16. Adjourn

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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 December 11, 2018 at 3:00 p.m. .

For the Board of Trustees

*Gilbert Irwin Jr.*