

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 December 19, 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. Public Comments
5. Items of Consent
 - A. Approve the Minutes from the November 14, 2019 Regular Meeting and Training
 - B. Set January Board Meeting for January 16, 2020 at 7:00 p.m.
 - C. Set Public Hearing for the 2018 Texas Academic Performance Report (TAPR) for February 13, 2020 at 6:30 pm
 - D. Review Payment of November 2019 Bills
 - E. Administrators' Reports
 - F. Report on Campus Counseling Services

G. Policy Update 114

1. (LEGAL) Policies
2. (LOCAL) Policies (see attached list of codes)
6. Tax Report, Investment Report, and Cash Flow Statement
7. Consideration and Possible Action on Annual Audit Report
8. Construction Report
9. Discussion of Academics in FISD
10. Superintendent's Report
11. Future Items for Discussion
12. 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 December 13, 2019 at 3:00 p.m. .

For the Board of Trustees

Silbert Iovino Jr.