

# 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 October 17, 2017, 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.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Honor Students, Educators, and Support Staff of the Month
5. Honor Campus Principals and Assistant Principals as Part of Principals Month in Texas
6. Public Comments
7. Items of Consent
  - A. Approve the Minutes from the September 19, 2017 Regular Meeting
  - B. Review Payment of the September 2017 Bills
  - C. Approve November Board Meeting for November 14, 2017 at 7:00 p.m.
  - D. Approve December Board Meeting for December 12, 2017 at 7:00 p.m.

## E. Administrators' Reports

8. Tax Report
9. Discussion of Construction with Stiles, Wallace, and Associates
10. Consideration and Possible Action on Asbestos Abatement of the RC Andrews Building
11. Discussion of Demolition of the RC Andrews Building
12. Consideration and Possible Action on Financial Integrity Rating System of Texas (FIRST) Report
13. Consideration and Possible Action on Fisd Investment Policy CDA (LOCAL)
14. Consideration and Possible Action on Purchase of Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), all in Block Seventy (70), in the Town of Floydada, in Floyd County, Texas, as Shown by Plat of Such Town of Record in Vol. 2-F, Page 294, Deed of Records of Floyd County, Texas
15. Consideration and Possible Action on Resolution to Utilize County Extension Agents, Cristen Brooks and Amy Kress, as Adjunct Faculty Members
16. Consideration and Possible Action to Update District Technology Infrastructure.
17. Superintendent's Report
18. Future Items for Discussion
19. 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 October 13, 2017 at 11:45 am.

For the Board of Trustees

*Silbert Irwin Jr.*