

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 January 11, 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.

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 December 12, 2017 Regular Meeting
 - B. Approve February Board Meeting for February 13, 2018
 - C. Review Payment of December 2017 Bills
 - D. Administrators' Reports
 - E. Approve Employment of Personnel
7. Tax Report and Cash Flow Statement

8. Recognition of Board Members in Honor of School Board Recognition Month
9. Report from Stiles, Wallace & Associates on Construction Projects
10. Consideration and Possible Action on an Amendment to the 2017-2018 Budget
11. Public Hearing, Discussion and Possible Action on the Amendment No. 2 to Agreement for Limitation on Appraised Value between the District and South Plains Wind Energy, Texas Comptroller Application Number 1004, Pursuant to Chapter 313 of the Texas Tax Code
12. 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), 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
13. Consideration and Possible Action to Approve Auditor for 2018-2019
14. Consideration and Possible Action on Annual Performance Report for 2016-2017
15. Action on Superintendent's Evaluation and Contract for July 1, 2018 - June 30, 2021
16. Discussion of Superintendent's 2015 Evaluation and Contract for July 1, 2018 - June 30, 2021
(Closed Meeting, Texas Government Code, Chapter 551-074)
17. Superintendent's Report
18. Future Items for Discussion
19. 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 Monday, January 8, 2017 at 2:00 pm.

For the Board of Trustees

Silbert Irwin Jr.