

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 May 8, 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. Swear In Board of Trustees Elected May 8, 2018 Due to No Opposition
5. Reorganize Board and Elect Board of Trustees Officers for 2018-2019
6. Public Comments
7. Items of Consent
 - A. Approve the Minutes from the April 10, 2018 Regular Meeting
 - B. Approve June Board Meeting for June 12, 2018
 - C. Review Payment of the April 2018 Bills
 - D. Confirm Accepted Resignations
 - E. Confirm Employment of Personnel

- F. Administrators' Reports
- G. Review of Budget and Tax Rate Adoption Timeline and Board Meeting Dates
- H. Annual Report from District School Health Advisory Council
- I. Review of 2018-2019 Professional Development Plan
- 8. Tax Report and Cash Flow Statement
- 9. Discussion of Facilities Construction
- 10. Consideration and Possible Action on a Modification to the 2018-2019 District Calendar
- 11. Consideration and Possible Action on Purchase of District Vehicles
- 12. Consideration and Possible Action for Approval of Floyd County Central Appraisal District Budget for 2018-2019
- 13. Consideration and Possible Action on District Goals for 2018-2019
- 14. Superintendent's Report
- 15. Future Items for Discussion
- 16. 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 May 4, 2018 at 3 p.m. .

For the Board of Trustees

Gilbert Iruino Jr.