

# 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 August 28, 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. Items of Consent
  - A. Approve the Minutes from the July 30, 2018 Regular Meeting and August 20, 2018 Special Meeting
  - B. Review Payment of the July 2018 Bills  
Secure comments go here
  - C. Approve September Board Meeting for September 11, 2018 at 7:00 p.m.
  - D. Approve/Confirm Employment of Personnel
  - E. Confirm Resignations
  - F. Administrators' Reports

G. Policy Update 111, Affecting Local Policies (see attached list)

6. Tax Report and Cash Flow Statement
7. Presentation of the TASB Business Recognition Award to Barbara Anderson with the Floyd County Hesperian Beacon
8. Discussion of Facility Planning/Construction with Styles, Wallace, and Associates
9. Consideration and Possible Action on Property and Casualty Insurance
10. Consideration and Possible Action on Active Shooter Policy
11. Consideration and Possible Action to Amend the 2017-2018 Budget
12. Consideration and Possible Action to Purchase a Plasma Cutter for the FHS Ag Department
13. Discussion of Assigned Fund Balance
14. Consideration and Possible Action to Adopt the Budget for 2018-2019
15. Consideration and Possible Action to Adopt Tax Rate for 2018-2019
16. Consideration and Possible Action on Transportation Supply Bids for 2018-2019
17. Superintendent's Report
18. Future Items for Discussion
19. Adjourn

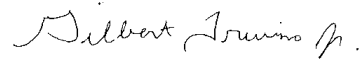
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If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Open Meetings Act, Chapter 551, Government Code,

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 August 24, 2018 at 10:00 am.

For the Board of Trustees

A handwritten signature in cursive script, appearing to read "Gilbert Louvins Jr.", written in dark ink.