

# 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 October 9, 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. Honor Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
  - A. Approve the Minutes from the September 10, 2018 Regular Meeting
  - B. Review Payment of the September 2018 Bills
  - C. Approve November Board Meeting for November 12, 2018 at 7:00 p.m.
  - D. Consideration and Possible Action on Fisd Investment Policy CDA (LOCAL)
  - E. Consideration and Possible Action to Join TexBuy, a Cooperative Purchasing

Program for Goods and Services, Through Adoption of a Board Resolution  
Authorizing the District to Enter into an Interlocal Agreement with Region 16  
Education Service Center

F. Administrators' Reports

7. Tax Report

8. Discussion of Construction with Stiles, Wallace, and Associates

9. Consideration and Possible Action on Financial Integrity Rating System of Texas  
(FIRST) Report

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 October 1, 2018 at 11:45 am.

For the Board of Trustees

*Gilbert Irwin*