

# 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 January 10, 2019, 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. Recognition of Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
  - A. Approve the Minutes from the December 13, 2018 Regular Meeting
  - B. Approve February Public Hearing and Regular Board Meeting for February 18, 2019
  - C. Review Payment of December 2018 Bills
  - D. Administrators' Reports
  - E. Approve Auditor for 2019-2020

7. Tax Report and Cash Flow Statement
8. Recognition of Board Members in Honor of School Board Recognition Month
9. Construction Report by SWA
10. Consideration and Possible Action on Contract with Knox, Gailey, & Meador for Construction Management Services
11. Consideration and Possible Action on Agreement from Education Service Center 13 and Sledge Engineering for Bond/Construction Program Assistance
12. Discussion of Superintendent's 2018 Evaluation and Contract for July 1, 2019 - June 30, 2022  
  
(Closed Meeting, Texas Government Code, Chapter 551-074)
13. Action on Superintendent's Evaluation and Contract for July 1, 2019 - June 30, 2022
14. Superintendent's Report
15. Future Items for Discussion
16. 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 Monday, January 7, 2019 at 2:00 pm.

For the Board of Trustees

*Gilbert Irwin Jr.*