

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 7, 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. Honor Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
 - A. Approve the Minutes from the September 17, 2019 Special Meeting and Regular Meeting
 - B. Review Payment of the September 2019 Bills
 - C. Approve November Regular Board Meeting for November 14, 2019 at 5:15 pm and Approve Public Hearing for FIRST Rating During the Regular Meeting
 - D. Consideration and Possible Action on Fisd Investment Policy CDA (LOCAL)

- E. Approve Intergovernmental Cooperative Purchasing Agreement with Omnia Partners
 - F. Confirm Accepted Resignations
 - G. Approve Employment of Personnel
 - H. Administrators' Reports
7. Tax Report
 8. Public Hearing on Application of Pumpkin Farm Wind, LLC for Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code
 9. Discussion and Possible Action on a Resolution Adopting Findings of Fact and Approving the Application of Pumpkin Farm Wind, LLC for Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code
 10. Discussion and Possible Action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with Pumpkin Farm Wind, LLC
 11. Approve Amendments to the 2019-2020 Budget
 12. Consideration and Possible Action on Contract with Pope Consulting for Audit of District Taxable Property Values
 13. Academic Report
 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 Friday, October 4, 2019 at 10:00 am.

For the Board of Trustees

Silbert Irwin Jr.