

# 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 16, 2020, 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 19, 2019 Special Meeting and Regular Meeting
  - B. Review Payment of December 2019 Bills
  - C. Administrators' Reports
  - D. Approve Auditor for 2020-2021
7. Tax Report and Cash Flow Statement

8. Recognition of Board Members in Honor of School Board Recognition Month
9. Academic Reports
10. Discussion of Superintendent's 2018 Evaluation and Contract for July 1, 2020 - June 30, 2023 (Closed Meeting, Texas Government Code, Chapter 551-074)
11. Action on Superintendent's Evaluation and Contract for July 1, 2020 - June 30, 2023
12. Superintendent's Report
13. Future Items for Discussion
14. 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 13, 2020 at 2:00 pm.

For the Board of Trustees

*Silbert Iruino Jr.*