

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 May 14, 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. Swear In Trustees Elected May 2, 2020 Due to No Opposition
5. Reorganize Board and Elect Board of Trustees Officers for 2020-2021
6. Public Comments
7. Items of Consent
 - A. Approve the Minutes from the April 20, 2020 Special Meeting and Regular Meeting
 - B. Approve June Board Meeting for June 11, 2020
 - C. Review Payment of the April 2020 Bills
 - D. Confirm Accepted Resignations

- E. Administrators' Reports
- F. Review of Budget and Tax Rate Adoption Timeline and Board Meeting Dates
- G. Consideration and Possible Action for Approval of Floyd County Central Appraisal District Budget for 2020-2021
- H. Consideration and Possible Action on District Goals for 2020-2021
- 8. Tax Report and Cash Flow Statement
- 9. Consideration and Possible Action on Amendment to the 2019-2020 Budget
- 10. Consideration and Possible Action on Missed School Day Waiver and Instructional Attestation Due to COVID-19
- 11. Discussion of School Closure and Distance Learning
- 12. Superintendent's Report
- 13. Future Items for Discussion
- 14. 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 May 11, 2020 at 2 pm .

For the Board of Trustees

