

# 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 July 30, 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. Public Comments
5. Items of Consent
  - A. Approve the Minutes from the June 11, 2020 Special Meeting and Regular Meeting
  - B. Approve August Board Meeting for August 25, 2020 at 7:00 p.m.
  - C. Review Payment of June 2020 Bills
  - D. Confirm Accepted Resignations
  - E. Approve/Confirm Employment of Personnel
  - F. Approve Contracts with Region 17 Education Service Center

G. Authorize District Personnel to Submit an Application for the Cares Act Elementary and Secondary School Emergency Relief Fund

H. Approve Update to Policy FM (LOCAL)

6. Tax Report, Cash Flow Statement
7. Consideration and Possible Action to Authorize a Remote Instruction School Plan Under COVID-19 Threat for the 2020-2021 School Year as designated by the Texas Education Agency, and Take Other Actions Incident and Related to Implementation of the Remote Instruction Plan selected
8. Consideration and Possible Action Adopt a Resolution Regarding the Eligibility for Participation in Extracurricular Activities for the 2020-2021 School Year, and Other Matters Incident and Related Thereto
9. Consideration and Possible Action on HB3 Board Goals and Plans
10. Public Hearing, Discussion and Possible Action on the Amendment No. 2 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes between the District and Cotton Plains Wind I, LLC, Texas Comptroller Application Number 1045, pursuant to Chapter 313 of the Texas Tax Code
11. Consideration and Possible Action to Approve Auctioneer for District Property Surplus Auction
12. Discussion of Assigned Fund Balance
13. Consideration and Possible Action on Amendments to the 2019-2020 Budget
14. Consideration and Possible Action on Contract with Lubbock Sports Medicine for Athletic Training Services
15. Consideration and Possible Action on Adopting the Student Code of Conduct for 2020-2021
16. Discussion of FISD Handbooks for 2020-2021

17. Consideration and Possible Action on Appraisal Calendars and Qualified Appraisers for 2020-2021
18. Consideration and Possible Action on District Compensation Plan for Employees
19. Consideration and Possible Action on Property and Casualty Insurance
20. Discussion of Preliminary Budget for 2020-2021
21. Consideration and Possible Action to Adopt a Proposed Tax Rate for 2020-2021
22. Consideration and Possible Action to Set Public Hearing for August 25, 2020 at 6:50 p.m. to Discuss Proposed Tax Rate and Proposed Budget for 2020-2021
23. Discussion and Possible Action on Salaries or Benefits for District Administration
24. Superintendent's Report
25. Future Items for Discussion
26. 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 July 27, 2019 at 10:00 am.

For the Board of Trustees

*Gilbert Irwin Jr.*