

# 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 April 20, 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 March 18, 2020 Emergency Meeting and the March 23, 2020 Special Meeting and Regular Meeting
  - B. Approve May Board Meeting for May 14, 2020
  - C. Review Payment of the March 2020 Bills
  - D. Administrators' Reports
  - E. Academic Report
  - F. Consideration and Possible Action to Approve Partnership with Southwest Foodservice Excellence for District Food Services

6. Tax Report and Cash Flow Statement
7. Discussion and Possible Action on School Closure Due to the COVID-19 Pandemic
8. Consideration and Possible Action on TEA Waivers Needed Due to School Closure as Recommended by the District Site-Based Committee
  - A. Educator Appraisals Waiver
  - B. CPR Requirement for Seniors Waiver
9. Consideration of Collegiate Edu-Nation as Operating Partner for In-District Charter and Possible Action to Approve the Proposed Performance Contract
10. Discussion of Certified Personnel Contracts for September 1, 2020 - August 31, 2021 (Closed Meeting, Texas Government Code, Chapter 551-074)
11. Action on Certified Personnel Contracts for September 1, 2020 - August 31, 2021
12. Discussion of Performance of Paraprofessional Personnel and Auxiliary Staff (Closed Meeting, Texas Government Code, Chapter 551-074)
13. Consideration and Possible Action on Employment of Paraprofessional Personnel and Auxiliary Staff for the 2020-2021 School Year
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 Friday, April 17, 2020 at 2:00 pm .

For the Board of Trustees

*Gilbert Irwin Jr.*