

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 February 13, 2020, beginning at 5:30 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 and Educators of the Month
5. Public Comments
6. Items of Consent
 - A. Approve the Minutes from the January 16, 2020 Special Meeting and Regular Meeting
 - B. Approve March Board Meeting for March 23, 2020
 - C. Review Payment of January 2020 Bills
 - D. Approve Interlocal Agreement for Participation in the ESC 17 West Texas Food Service Cooperative
 - E. Order/Notice of School Trustee Election for May 2, 2020

- F. Approve Election Resolutions of the Board of Trustees of the Floydada Independent School District
 - G. Approve Agreement with the City of Floydada and Caprock Hospital District for Joint Election on May 2, 2020
 - H. Approve Election Services Contract with Floyd County for the May 2, 2020 Election
 - I. Appoint Early Ballot Clerks for the May 2, 2020 Election
 - J. Appoint Early Ballot/Election Judge and Alternate Judge for the May 2, 2020 Election
 - K. Set Compensation for Election Workers for the May 2, 2020 Election
 - L. Administrators' Reports
 - M. Consideration of Additions/Revisions/Deletions of (LOCAL) Policies Reflected in the Summary of Recommendations Resulting from the Policy Review Session Conducted on October 15, 2019, as Prepared by TASB Policy Service (see attached list)
 - N. Consideration of Revision to Policy ELA (LOCAL): Campus or Program Charters - Partnership Charters
 - O. Campus Academic Reports
 - P. Discussion of the 2020-2021 School Calendar
7. Tax Report and Cash Flow Statement
 8. Public Hearing on the Academic Performance Report for 2018-2019
 9. Consideration and Possible Action on the Academic Performance Report for 2018-2019

10. Report on In-District Charter Designation and Recommendation by the Evaluation Team to Authorize CEN as an Operating Partner
11. Discussion of Administrators' Contracts and Salaries for July 1, 2020 - June 30, 2022
(Closed Meeting, Texas Government Code, Chapter 551-074)
12. Action on Administrators' Contracts and Salaries for July 1, 2020 - June 30, 2022
13. Superintendent's Report
14. Future Items for Discussion

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, February 11, 2020 at 10:00 am.

For the Board of Trustees

Gilbert Louisa Jr.