

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 June 11, 2020, beginning at 7:00 PM in the 226 West California Street.

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 May 14, 2020 Special Meeting and the May 14, 2020 Regular Meeting
 - B. Approve July Board Meeting for July 30, 2020 at 7:00 p.m.
 - C. Review Payment of May 2020 Bills
 - D. Confirm Accepted Resignations
 - E. Approve Employment of Personnel
 - F. Administrators' Reports

6. Tax Report, Investment Report, and Cash Flow Statement
7. Consideration and Possible Action on Instructional Materials Inventory Waiver Due to COVID-19
8. Public Hearing, Discussion, and Possible Action on the Amendment No. 3 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes between the District and South Plains Wind Energy, LLC, Texas Comptroller Application Number 1004, pursuant to Chapter 313 of the Texas Tax Code
9. 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
10. Discussion of the Annual TASB/TASA Convention in Dallas, Tx on October 2-4, 2020
11. Consideration and Possible Action to Select an Official Voting Delegate and an Alternate to the 2020TASB Delegate Assembly in Dallas, Texas on October 2-4, 2020
12. Discussion of Preliminary Budget for 2020-2021
13. Superintendent's Report
14. Future Items for Discussion
15. 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 June 8, 2020 at 10 am.

For the Board of Trustees

Gilbert Iruino Jr.