

# 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 August 25, 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 July 15, 2020 Special Meeting, July 30, 2020 Special Meeting, and July 30, 2020 Regular Meeting
  - B. Review Payment of the July 2020 Bills  
Secure comments go here
  - C. Approve September Board Meeting for September 8, 2020 at 7:00 p.m.
  - D. Approve Employment of Personnel
  - E. Administrators' Reports
  - F. Approve Cristen Brooks and Mark Carroll with the Floyd County Texas A&M

AgriLife Extension Agency as Adjunct Members of the FCISD Faculty and to Resolve to Give the Floyd County Texas 4-H Organization Extracurricular Status under 19 Texas Administrative Code, Chapter 76.1

6. Tax Report and Cash Flow Statement
7. Policy Update 115
  - A. (LEGAL) Policies
  - B. Approve (LOCAL) Policies (see attached list of codes)
8. Consideration and Possible Action on a Resolution to adopt and ratify a District Policy Regarding the Eligibility for Participation in Extracurricular Activities for the 2020-2021 School Year, and Other Matters Incident and Related Thereto
9. Discussion of FISD Property Values and the Impact on State and Local Revenue
10. Consideration and Possible Action to Amend the 2019-2020 Budget
11. Consideration and Possible Action to Adopt the Budget for 2020-2021
12. Consideration and Possible Action to Adopt Tax Rate for 2020-2021
13. Consideration and Possible Action on Transportation Supply Bids for 2020-2021
14. Consideration and Possible Action to contract with Digital Air Control for Building Automation Systems Essential Service for the Secondary Campus
15. Consideration and Possible Action to Renew Contract with the City of Floydada for School Resource Officer Services
16. Superintendent's Report
17. Future Items for Discussion

## 18. 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 August 21, 2020 at 10:00 am.

For the Board of Trustees

*Silbert Iruino Jr.*