

**Floydada ISD Board Meeting Minutes**  
**Thursday, November 19, 2020**

**Board Members present were:**

Miller  Castillo  Dean  Lucke  Morren  Woelfel  Tyer

There was quorum present:            Yes                            No

Seconded by: \_\_\_\_\_.

*Unanimous Vote:*        Yes     No

*Voting In Favor:*        Miller     Castillo     Dean     Lucke     Morren     Woelfel     Tyer

*Voting Opposed:*        Miller     Castillo     Dean     Lucke     Morren     Woelfel     Tyer

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Public Comments
5. Items of Consent
  - A. Approve the Minutes from the October 30, 2020 Regular Meeting
  - B. Confirm December Board Meeting for December 10, 2020 at 6:00 p.m.
  - C. Review Payment of October 2020 Bills
  - D. Approve Partnership with SPCAA for Head Start Services
  - E. Administrators' Reports
  - F. Approve Modification to the 2020-2021 School Calendar
  - G. Approve State Waivers for Staff Development Days and for Modified Schedules on State Assessment Days
  - H. Collegiate Edu-Nation Report
6. Tax Report and Cash Flow Statement
7. Consideration and Possible Action on Annual Audit Report
8. Public Hearing on the Floydada ISD Rating Under the School Financial Integrity Rating System of Texas
9. Consideration and Possible Action on Financial Integrity Rating System of Texas (FIRST) Report
10. Consideration and Possible Action to Ratify Decision to Cancel Remote Learning for Students with Failing Grades or Unsatisfactory Attendance
11. Consideration and Possible Action on District Dual Credit Guidelines
12. Superintendent's Report
13. Future Items for Discussion
14. Adjourn
15. Items of Consent

**Meeting Adjourned at \_\_\_\_\_ p.m.**

