

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 April 19, 2016, 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.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Public Comments
5. Recognition of Students, Educators, and Support Staff of the Month
6. Items of Consent
 - A. Approve the Minutes from the March 22, 2016 Regular Meeting
 - B. Approve May Board Meeting for May 10, 2016
 - C. Review Payment of the March 2016 Bills
 - D. Confirm Accepted Resignations
 - E. Administrators' Reports
7. Tax Report, Cash Flow Statement, and Investment Report
8. Consideration and Possible Action on Food Service Management for the 2016-2017

School Year

9. Consider from the Authority Responsible for Preparing the Ballot the CERTIFICATION OF UNOPPOSED CANDIDATES in the Floydada ISD General Election
10. Consideration and Possible Action to Order the Cancellation of General Election and Declare the Unopposed Candidates Elected
11. Consideration and Possible Action on the 2016-2017 Calendar
12. Consideration and Possible Action on Policy Update 104, Affecting (LOCAL) Policies (see attached list of codes)
13. Discussion of Performance of Paraprofessional Personnel and Auxiliary Staff Members (Closed Meeting, Texas Government Code, Chapter 551-074)
14. Consideration and Possible Action on Employment of Paraprofessional Personnel and Auxiliary Staff for the 2016-2017 School Year
15. Deliberation and Possible Action on Business Manager's Duties and Salary (Deliberation May Be Conducted in a Closed Meeting, Texas Government Code, Chapter 551-074)
16. Superintendent's Report
17. Future Items for Discussion
18. 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 Friday, April 15, 2016 at 9:00 a.m. .

For the Board of Trustees

Gilbert Iruino Jr.