

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 July 30, 2018, beginning at 6:00 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 June 11, 2018 Meeting
 - B. Approve August Board Meeting for August 28, 2018 at 7:00 p.m.
 - C. Review Payment of June 2018 Bills
 - D. Confirm Accepted Resignations
 - E. Approve Employment of Personnel
 - F. Administrators' Reports
6. Tax Report, Cash Flow Statement

7. Discussion of Facility Construction
8. Consideration and Possible Action on Amendments to the 2017-2018 Budget
9. Consideration and Possible Action on Purchase of an Activity Bus
10. Consideration and Possible Action on Adopting the Student Code of Conduct for 2018-2019
11. Discussion of FISS Handbooks for 2018-2019
12. Consideration and Possible Action on Appraisal Calendars and Qualified Appraisers for 2018-2019
13. Consideration and Possible Action on District Compensation Plan for Employees
14. Discussion of Preliminary Budget for 2018-2019
15. Consideration and Possible Action to Adopt a Proposed Tax Rate for 2018-2019
16. Consideration and Possible Action to Set Public Hearing for August 28, 2018 at 6:30 p.m. to Discuss Proposed Tax Rate and Proposed Budget for 2018-2019
17. Superintendent's Report
18. Future Items for Discussion
19. 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 July 26, 2018 at 3:00 p.m. .

For the Board of Trustees

Gilbert Irwin Jr.