

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, 2019, beginning at 6:00 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 April 8, 2019 Special Meeting, the April 25, 2019 Special Meeting, the May 20, 2019 Special Meeting, and the May 20, 2019 Regular Meeting
 - B. Approve July Board Meeting for July 30, 2019 at 7:00 p.m.
 - C. Review Payment of May 2019 Bills
 - D. Confirm Accepted Resignations
 - E. Approve Employment of Personnel
 - F. Administrators' Reports

6. Tax Report, Investment Report, and Cash Flow Statement
7. Discussion of Construction Projects
8. Discussion of the Annual TASB/TASA Convention in Dallas, Tx on September 20-22
9. Consideration and Possible Action to Select an Official Voting Delegate and an Alternate to the 2019 TASB Delegate Assembly in Dallas, Texas on September 20-22
10. Discussion of Preliminary Budget for 2019-2020
11. Superintendent's Report
12. Future Items for Discussion
13. 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 6, 2019 at 2:30 pm.

For the Board of Trustees

Gilbert Irwin Jr.