

# 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 August 26, 2019, 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 30, 2019 Special Meeting and Regular Meeting
  - B. Review Payment of the July 2019 Bills  
Secure comments go here
  - C. Approve September Board Meeting for September 10, 2019 at 7:00 p.m.
  - D. Approve/Confirm Employment of Personnel
  - E. Confirm Resignations
  - F. Administrators' Reports

- G. Consideration and Possible Action to Adjust Approved Meal Rates for 2019-2020
  - H. Approve Staff Development Minutes Waiver
  - I. Approval of Qualified Appraisers for 2019-2020
6. Tax Report and Cash Flow Statement
  7. Discussion and Possible Action to Approve Extension of the Time Period for Considering Pumpkin Farm Wind, LLC's Application for an Appraised Value Limitation on Qualified Property Pursuant to Chapter 313 of the Texas Property Tax Code
  8. Consideration and Possible Action to Modify Policy DC (LOCAL)
  9. Consideration and Possible Action on Property and Casualty Insurance
  10. Consideration and Possible Action to Approve the Every Student Succeeds Act Supplement vs. Supplant Methodology
  11. Consideration and Possible Action to Amend the 2018-2019 Budget
  12. Discussion of Assigned Fund Balance
  13. Discussion of FISD Property Values and the Impact on State and Local Revenue
  14. Consideration and Possible Action to Adopt the Budget for 2019-2020
  15. Consideration and Possible Action to Adopt Tax Rate for 2019-2020
  16. Consideration and Possible Action on Transportation Supply Bids for 2019-2020
  17. Deliberation Regarding a Letter of Resignation Received after the Penalty-free Resignation Date from a Contractual Professional Employee Whose Contract is Governed by Texas Education Code Chapter 21 (Closed Meeting, Texas Government Code Chapter 551.074(a)(1))

18. Consideration and Action on Findings Regarding a Classroom Teacher Resigning His Contract in Violation of Texas Education Code 21.210 Without Good Cause and Authorizing a Complaint Against Such Teacher
  
19. Consideration and Possible Action on Extension of Contract of Administrator (Closed Meeting, Texas Government Code, Chapter 551-074)
  - A. Carlos Munoz
  
20. Superintendent's Report
  
21. Future Items for Discussion
  
22. 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 August 23, 2019 at 10:00 am.

For the Board of Trustees

*Silbert Irwin Jr.*