

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 26, 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. Items of Consent
 - A. Approve the Minutes from the June 2, 2016 Meeting
 - B. Approve August Board Meeting for August 23, 2016 at 7:00 p.m.
 - C. Review Payment of June 2016 Bills
 - D. Confirm Accepted Resignations
 - E. Consideration and Possible Action to Rescind Confirmation of Resignation of High School Counselor
 - F. Approve Employment of Personnel
 - G. Policy Update 105, Affecting (LOCAL) Policies

1. BJCF (LOCAL): Superintendent - Nonrenewal
 2. BQ (LOCAL): Panning and Decision-Making Process
 3. CLB (LOCAL): Buildings, Grounds, and Equipment Management - Maintenance
 4. CLE (LOCAL): Buildings, Grounds, and Equipment Management - Flag Displays
 5. CPC (LOCAL): Office Management - Records Management
 6. DBA (LOCAL): Employment Requirements and Restrictions - Credentials and Records
 7. DFBB (LOCAL): Term Contracts - Nonrenewal
 8. DFFA (LOCAL): Reduction in Force - Financial Exigency
 9. DFFB (LOCAL): Reduction in Force - Program Change
 10. EHBD (LOCAL): Special Programs - Federal Title I
 11. FDC (LOCAL): Admissions - Homeless Students
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6. Tax Report, Cash Flow Statement and Annual Investment Report
 7. Consideration and Possible Action on Contracting with Parkhill, Smith, and Cooper for Facility Planning
 8. Discussion of Facility Planning
 9. Consideration and Possible Action to Amend the 2015-2016 Budget
 10. Consideration and Possible Action on Adopting the Student Code of Conduct for 2016-2017

11. Discussion of FISC Handbooks for 2016-2017
12. Consideration and Possible Action on Teacher Appraisal Calendar and Qualified Appraisers for 2016-2017
13. Consideration and Possible Action Regarding Risk Management Fund for September 1, 2016 - August 31, 2017
14. Consideration and Possible Action on District Compensation Plan for Employees
15. Discussion of Preliminary Budget for 2016-2017
16. Consideration and Possible Action to Adopt a Proposed Tax Rate for 2016-2017
17. Consideration and Possible Action to Set Public Hearing for August 23, 2016 at 6:30 p.m. to Discuss Proposed Tax Rate and Proposed Budget for 2016-2017
18. Consideration and Possible Action to Charge \$200 Tuition Per Student in FISC Pre-Kindergarten Open Enrollment Program
19. Consideration and Possible Action on Cafeteria Meal Prices for 2016-2017
20. Discussion of 2015-2016 Community and Student Engagement Ratings
21. Superintendent's Report
22. Future Items for Discussion
23. 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 16, 2015 at 6:00 p.m. .

For the Board of Trustees

Gilbert Irwin Jr.