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 13, 2017, 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 May 9, 2017 Regular Meeting and the May 16, 2017 Special Meeting

   B. Approve July Board Meeting for July 27, 2017 at 7:00 p.m.

   C. Review Payment of May 2017 Bills

   D. Confirm Accepted Resignations

   E. Approve Employment of Personnel

   F. Administrators' Reports

   G. Policy Update 108, Affecting (LOCAL) Policies

1. EF(LOCAL): INSTRUCTIONAL RESOURCES

2. EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

3. EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION

4. EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT
   BY EXAMINATION WITH PRIOR INSTRUCTION

5. EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

6. EL(LOCAL): CAMPUS CHARTERS

7. GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

H. Update to Policy DED (LOCAL)

6. Tax Report, Investment Report, and Cash Flow Statement

7. Ag Policy Speech by Karley Weems

8. Consideration and Possible Action on Purchase of Real Property

9. Consideration and Possible Action on a Resolution Expressing Official Intent to Reimburse from Future Bond Proceeds the Cost of Improvement Projects Relating to the Expenditure of District Funds for Payment of Construction and Other Related Costs

10. Discussion of Facility Construction

11. Consideration and Possible Action on Amendment to the 2016-2017 Budget

12. Discussion of the Annual TASB/TASA Convention in Dallas on October 6-8

13. Consideration and Possible Action to Select an Official Voting Delegate and an Alternate to the 2017 TASB Delegate Assembly in Dallas, Texas on October 6-8

14. Discussion of Preliminary Budget for 2017-2018

15. Superintendent's Report

16. Future Items for Discussion

17. 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 8, 2017 at 2:40 p.m. .

For the Board of Trustees

Gilbert Irwin Jr.