

# Agenda of Regular Meeting

## The Board of Trustees Floydada Independent School District

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A Regular Meeting of the Board of Trustees of Floydada Independent School District will be held February 15, 2018, 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. Recognition of Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
  - A. Approve the Minutes from the January 11, 2018 Regular Meeting
  - B. Approve March Board Meeting for March 20, 2018
  - C. Review Payment of January 2018 Bills
  - D. Administrators' Reports
  - E. Approve Staff Development and Testing Day Waivers
7. Tax Report and Cash Flow Statement

8. Discussion of Facility Construction
9. Discussion of the 2018-2019 School Calendar
10. Consideration and Possible Action to Call for Bids for Sale of Used District Vehicles
11. Consideration and Possible Action on Policy DC (LOCAL)
12. Order/Notice of School Trustee Election for May 5, 2018
13. Consideration and Possible Action on Election Resolutions of the Board of Trustees of the Floydada Independent School District
14. Approve Agreement with the City of Floydada and Caprock Hospital District for Joint Election on May 5, 2018
15. Approve Election Services Contract with Floyd County for the May 5, 2018 Election
16. Consideration and Possible Action to Appoint Early Ballot Clerks
17. Consideration and Possible Action to Appoint Early Ballot/Election Judge and Alternate Judge for the May 5, 2018 Election
18. Consideration and Possible Action to Set Compensation for Election Workers
19. Discussion of MAPSS (Mapping a Pathway to Student Success) Reports for A.B. Duncan Elementary, Floydada Junior High, and Floydada High School
20. Discussion of Administrators' Contracts and Salaries for July 1, 2018 - June 30, 2020  
(Closed Meeting, Texas Government Code, Chapter 551-074)
21. Action on Administrators' Contracts and Salaries for July 1, 2018 - June 30, 2020

A. Wayne Morren, Principal

B. Carlos Munoz, Principal

C. Terra Chesshir, Director of Curriculum and Instruction

D. Alicia Bice, Business Manager

E. Jim Bob Hobbs, Director of Special Programs

F. Todd Bandy, Athletic Director

22. Superintendent's Report

23. Future Items for Discussion

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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 Monday, February 12, 2018 at 2:30 pm.

For the Board of Trustees

*Gilbert Irwin Jr.*