

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 November 12, 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. 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. Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
 - A. Approve the Minutes from the October 9, 2018 Public Hearing and Regular Meeting and the October 16, 2018 Special Meeting
 - B. Confirm December Board Meeting for December 13, 2018 at 7:00 p.m.
 - C. Review Payment of October 2018 Bills
 - D. Confirm Resignation of Personnel
 - E. Confirm Employment of Personnel

- F. Administrators' Reports
- G. Approve Amendment to the 2018-2019 Budget
- H. Consideration and Possible Action to Approve Partnership with SPCAA for Head Start Services
- 7. Tax Report and Cash Flow Statement
- 8. Construction Report by SWA
- 9. Deliberation and Possible Action on an Agreement to Terminate the Agreement for Limitation on Appraised Value of School District Maintenance and Operations Taxes with Pumpkin Farm Wind, LLC, dated November 8, 2016, and Amended on or About May 2, 2017
- 10. Consideration and Possible Action to Adopt a Targeted Improvement Plan for A.B. Duncan Elementary
- 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 November 9, 2018 at 10:00 a.m. .

For the Board of Trustees

Gilbert Irujo Jr.