

Regular Meeting
Tuesday, June 8, 2021 7:00 PM Central

Board Conference Room
226 West California
Floydada, TX 79235

Kay Brotherton: Present
Beverly Collins: Present
Gracie Diaz: Present
Brienne Glasscock: Present
Roger Hughes: Present
Eric Smith: Present
Present: 6.

1. Call to Order

Call to order at 6:59 P.M.

2. Invocation

Kay Brotherton led the Invocation.

3. Pledge of Allegiance

4. Public Comments

5. Items of Consent

5.A. Approve the Minutes from the May 11, 2021 Regular Meeting

Kay Brotherton made the motion to approve the following items of consent. Gracie Diaz seconded the motion. This motion, made by Kay Brotherton and seconded by Gracie Diaz, Passed.

Kay Brotherton: Yea, Beverly Collins: Yea, Gracie Diaz: Yea, Brienne Glasscock: Yea, Roger Hughes: Yea, Eric Smith: Yea
Yea: 6, Nay: 0

5.B. Approve July Board Meeting for July 29, 2021 at 7:00 p.m.

5.C. Review Payment of May 2021 Bills

5.D. Confirm Accepted Resignations

5.E. Approve Employment of Personnel

5.F. Approve Partnership with Southwest Foodservice Excellence (SFE) for District Food Services

5.G. Review Resolution to Increase Micro-purchase Threshold for FCISD

5.H. Administrators' Reports

5.I. CEN Report

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

7. Public Hearing to Seek Input on the Use of the Elementary and Secondary School Emergency Relief III (ESSER III) Funds

8. Adopt Resolution of the FCISD Board Regarding ESSER III Funds and Policy CB (LOCAL) State and Federal Revenue Sources

Move to adopt the resolution regarding ESSER III Funds and Policy CB (LOCAL) as presented. This motion, made by Brianne Glasscock and seconded by Beverly Collins, Passed.

Kay Brotherton: Yea, Beverly Collins: Yea, Gracie Diaz: Yea, Brianne Glasscock: Yea, Roger Hughes: Yea, Eric Smith: Yea
Yea: 6, Nay: 0

9. Discussion of the Annual TASB/TASA Convention in Dallas, Tx on September 24-26, 2021

10. Consideration and Possible Action to Select an Official Voting Delegate and an Alternate to the 2021 TASB Delegate Assembly in Dallas, Texas on September 24-26

11. Consideration and Possible Action on Purchase of Laptops for the Secondary Campus
Eric Smith made the motion of purchase of laptops for the secondary campus. Gracie Diaz seconded the motion. This motion, made by Eric Smith and seconded by Gracie Diaz, Passed.

Kay Brotherton: Yea, Beverly Collins: Yea, Gracie Diaz: Yea, Brianne Glasscock: Yea, Roger Hughes: Yea, Eric Smith: Yea
Yea: 6, Nay: 0

12. Approve Amendment to the 2020-2021 Budget

Kay Brotherton made the motion to accept the amendment to the 2020-2021 budget as presented. Brianne Glasscock Seconded the motion. This motion, made by Kay Brotherton and seconded by Brianne Glasscock, Passed.

Kay Brotherton: Yea, Beverly Collins: Yea, Gracie Diaz: Yea, Brianne Glasscock: Yea, Roger Hughes: Yea, Eric Smith: Yea
Yea: 6, Nay: 0

13. Discussion of Preliminary Budget for 2021-2022

14. Appoint Individual to the Vacant At-Large Seat on the FCISD Board of Trustees

Kay Brotherton made the motion to table the item. Brianne Glasscock seconded the motion. This motion, made by Kay Brotherton and seconded by Brianne Glasscock, Tabled.

Kay Brotherton: Yea, Beverly Collins: Yea, Gracie Diaz: Yea, Brianne Glasscock: Yea, Roger Hughes: Yea, Eric Smith: Yea
Yea: 6, Nay: 0

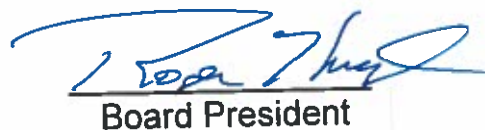
15. Superintendent's Report

16. Future Items for Discussion

17. Adjourn

Meeting was adjourned at 7:47 pm.


Board Secretary


Board President

07/29/21
Date