Those present for ESSER III stake holder's meeting:
Gilbert Trevino, Randy Moore, Smya Glass, Kay Brotheston, Roger
Hughes, Graph Viat, Brane Classcock, Crit Smith, bevery comins,
Minutes of Regular Meeting Jim Bob Hobbs, Todd Bundy, Shauna Lane Ryan Crowe, Minica Smith, + Dana
The Board of Trustees Www. Floydada Independent School District

A Regular Meeting of the Board of Trustees of Floydada Independent School District was held, December 15, 2022 beginning at 7:00 PM in the Board Conference Room, 226 West California.

Hughes Brotherton Diaz Collins	Smith Glasscock N	Moore
There was a quorum present: Yes	No	
 Roger Hughes called the meeting to order at 7:00 Erst Smith led the Invocation. 	p.m.	
3. Roger Hughes led the Pledge of Allegiance.	ADD ADDONAL	FTH/FHS Alaxana lopez
4. Recognition of Students and Educators of the Month 5. Public comments RIMA Crawe- Floydada EDC	orcphane contact	Jayvien Aleman Alyse Menolota Braxton Stark
5. Public comments Ryan Crows- Floydada EDC 6. Kay brothutan made the motion to appropriate Gluncock second the motion.	117 Vixie Everett rove the following items of Con	sent. Morales

Unanimous Vote: Yes No	In Favor	Against	Abstained
Rogher Hughes	1/		
Kay Brotherton	~		
Gracie Diaz			
Beverly Collins	V		
Eric Smith			
Brianne Glasscock	/		
Randy Moore	/		

Board members present were:

- A. Approve the Minutes from the November 8, 2022 Regular Meeting
- B. Set January Board Meeting for January 12, 2023 at 7:00 p.m.

- C. Set Public Hearing for the 2021-2022 Texas Academic Performance Report (TAPR) for February 16, 2023 at 7:00 pm
- D. Review Payment of November 2022 Bills
- E. Approve District and Campus Improvement Plans
- F. Approve Expenditure of P-TECH Grant Funds to Purchase Equipment for Industrial Manufacturing/Emerging Technologies (IMET) Pathway
- G. Administrators' Reports
- H. Confirm Resignations: Samantha Jouett Teaching Assistant at High School
- I. Approve Employment of Personnel: Gerald Henderson Custodian at secondary

campus Hannah Morales - Will come

on board after Christmus.

Kay made motion, Brianne-2nd motion Undai. Vote in Favor

7. Sonya Glass presented the tax report, cash flow statement and investment report.

8. Review District ESSER Plan

9. White Brance Glusseock on Expenditure of ESSER Funds.

Unanimous Vote: ✓ Yes No	In Favor	Against	Abstained
Rogher Hughes	V		
Kay Brotherton	V		
Gracie Diaz	V		
Beverly Collins	V		
Eric Smith	/		
Brianne Glasscock	/		
Randy Moore			

10. Eric Smith made the motion to approve on Purchasing a New Scoreboard for the Baseball Field.

Beruly Collins second the motion.

Unanimous Vote: Yes No	In Favor	Against	Abstained
Rogher Hughes	V		
Kay Brotherton	V		
Gracie Diaz	V		
Beverly Collins	/		
Eric Smith	/		
Brianne Glasscock	1		
Randy Moore			

11.	Briane bin the Baseball Field	usscoc ade the	motion	to approve	on Purchasing a New Lighting System for
	Eric Sn	かれ	seco	and the mot	ion.
	Unanimous Vote: Yes No	In Favor	Against	Abstained	
	Rogher Hughes	V			
	Kay Brotherton	V			
	Gracie Diaz	V			
	Beverly Collins	V			·
	Eric Smith	V			
	Brianne Glasscock	V			
	Randy Moore	/			
12.	to Establish a Distr	ict Edu	cation I	Foundation	
	Beverly Collins Eric Smith	In Favor	Seco	nd the mot	ion. Motion that we table this until next year.
	Beverly Collins Eric Smith Brianne Glasscock	In Favor	Seco	nd the mot	ion. > motion that we table this until next year.
14.	Beverly Collins Eric Smith Brianne Glasscock Randy Moore	eport	- wh	irlivimd	Gym-Wraps