

# Agenda of Regular Meeting

## The Board of Trustees Floydada Collegiate ISD

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A Regular Meeting of the Board of Trustees of Floydada Collegiate ISD will be held June 13, 2023, beginning at 7:00 PM in the Board Conference Room  
226 West California  
Floydada, TX 79235.

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. Public Comments
5. Items of Consent
  - A. Approve the Minutes from the May 18, 2023 Regular Meeting
  - B. Approve July Board Meeting for July 27, 2023 at 7:00 p.m.
  - C. Review Payment of May 2023 Bills
  - D. Confirm Accepted Resignations
  - E. Approve Employment of Personnel
  - F. Approve Expenditure of Grant Funds for Safety Updates
  - G. Administrators' Reports
6. Tax Report, Investment Report, and Cash Flow Statement
7. Report on ESSER II and III Grants
8. Approve Budget Amendment to the 2022-2023 District Budget

9. Review and Accept Bids for Purchase of District Vehicles
10. Discussion of the Annual TASB/TASA Convention in Dallas, Tx on September 29 - October 1, 2023
11. Consideration and Possible Action to Select an Official Voting Delegate and an Alternate to the 2023 TASB Delegate Assembly in Dallas, Texas on September 29-October 1
12. Discussion of Preliminary Budget for 2023-2024
13. Superintendent's Report
14. Future Items for Discussion
15. Adjourn

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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 Friday, June 9, 2023 at 10 am.

For the Board of Trustees

