

# Floyd Municipal School District Regular Board Meeting

High School Computer Lab  
February 11, 2019 at 6:00pm

**DRAFT**

1. Call to Order
2. Pledge of Allegiance
3. Determination of Quorum
4. Approval of Agenda\*
  - A. Modifications
  - B. Additions
5. Acceptance of Minutes\*
  - A. January 14, 2019
6. Public Comments
  - A.
7. Financial Reports \*
  - A. Consolidated Board Report
  - B. Voucher Listing
  - C. Disbursement Detail Listing
  - D. Business Manager Report/Calendar
  - E. Deposit Report
  - F. BAR – (Fund 31700 + \$65,765)
8. Principal/Program Reports
  - A. Mr. Adam Terry
9. Superintendent Report \*
  - A. Board Goals – Legislative Session News
  - B. Parking Lot Update
  - C. NMSBA Student Achievement Nominations\*
  - D. Facility Priority List\*
  - E. February Staff in-service
  - F. NMDOT Grant Application\*
  - G. PSFA School Security Application
  - H. Quality of Education Survey\*
  - I. NMSBA Board Institute February 21-23
  - J. Yearly Utility Review
  - K.
  - L.
10. Other Items
  - A. Calendar of Events
  - B. Informational Updates
    - 1.
11. Next Regular Meeting Date: Monday, March 11, 2019 @ 6:00pm.
12. Adjourn

\*Denotes Action Item

^Previously Tabled Item

#Executive Session may only be called for items pertaining to limited personnel, pending litigation, and student identifiable information.

Please notify the School Office (575.478.2211) if you require any special accommodations for your attendance/participation at the  
Floyd Municipal School Board Meeting

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