

# Floyd Municipal School District Regular Board Meeting

High School Computer Lab  
July 8, 2019 at 7:00pm

**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. June 10, 2019
6. Public Comments
  - A.
7. Financial Reports \*
  - A. Consolidated Board Report
  - B. Voucher Listing
  - C. Disbursement Detail Listing
  - D. Deposit Report
  - E. BAR – (Fund 25233 + \$5,032.68)
  - BAR – (Fund 24120 + \$461.03)
  - BAR – (Fund 24109 + \$1,439.00)
  - BAR – (Fund 24106 + \$27,267.30)
8. Principal/Program Reports
  - A. Mr. Adam Terry
9. Superintendent Report \*
  - A. Board Goals – Board Candidate Manual
  - D. NMCEL Conference (July 24-25)
  - E. Summer Maintenance / Custodial Schedule
  - F. Water Storage Tank App. Update
  - G. Hiring 2019-2020
  - H. Title IX Assurance\*
  - I. Audit Update (PB&H)
  - J. Bus Shed Timeline\*
  - K.
  - L.
10. Other Items
  - A. Calendar of Events
  - B. Informational Updates
    - 1.
11. Next Regular Meeting Date: Monday, August 12, 2019 @ 7:00pm.
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  
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