

# Agenda of Regular Meeting

## The Board of Trustees Floydada Independent School District

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A Regular Meeting of the Board of Trustees of Floydada Independent School District will be held April 16, 2013, beginning at 7:00 PM in the Board Conference Room, 226 West California.

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.

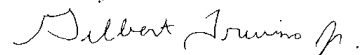
1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Public Comments
5. Recognition of Students, Educators, and Support Staff of the Month
6. Items of Consent
  - A. Approve the Minutes from the March 7, 2013 Regular Meeting
  - B. Approve May Board Meeting for Tuesday, May 14, 2013
7. Review Payment of March 2013 Bills
8. Tax Report, Cash Flow Statement, and Investment Report
9. Discussion of Budget and Tax Rate Adoption Timeline and Board Meeting Dates
10. Consideration and Possible Action to Retain Consultants to Assist the District in Processing of Application for Appraised Value Limitation on Qualified Property

11. Consideration and Possible Action on Tile Project at Duncan Elementary
  12. Consideration and Possible Action to Adopt Interlocal Agreement Resolution to Join the West Texas Public Schools Employee Benefits Cooperative
  13. Consideration and Possible Action on 2013-2014 Instructional Materials Allotment and TEKS Certification
  14. Consideration and Possible Action on a Data-Sharing and Confidentiality Agreement with American Institutes for Research, Battelle for Kids, and Gibson Consulting Group to Administer an Educator Effectiveness Metric to Floydada Junior High Teachers
  15. Consideration and Possible Action on Policy DCB (LOCAL): Employment Practices - Term Contracts
  16. Discussion of Performance of Paraprofessional Personnel and Support Staff Members  
  
(Closed Meeting, Texas Government Code, Chapter 551-074)
  17. Consideration and Possible Action on Employment of Paraprofessional Personnel and Support Staff for the 2013-2014 School Year
  18. Confirm Accepted Resignations
  19. Approve Employment of Personnel
  20. Campus Principals' Reports
  21. Superintendent's Report
  22. Future Items for Discussion
  23. 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 April 12, 2013 at 2:00 p.m..

For the Board of Trustees

A handwritten signature in cursive script, appearing to read "Gilbert Louino Jr.", is written below the text "For the Board of Trustees".