

Agenda of Regular Meeting

The Board of Trustees Floydada Independent School District

A Regular Meeting of the Board of Trustees of Floydada Independent School District will be held June 25, 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. Items of Consent
 - A. Approve the Minutes from the May 14, 2013 Regular Meeting and the May 29, 2013 Special Meeting
 - B. Approve July Board Meeting for July 18, 2013 at 7:00 p.m.
6. Review Payment of May 2013 Bills
7. Tax Report and Cash Flow Statement
8. Discussion and Possible Action to Accept the Application for an Appraised Value Limitation on Qualified Property, to Authorize the Superintendent to Review the Application for Completeness, and to Submit to the State Comptroller
(This item may require the board to enter into closed session in accordance with Open Meetings Act Chapter 551.087 to discuss commercial or financial information received from wind farm with whom the district may be commencing economic development negotiations.)

9. Consideration and Possible Action Regarding Narcotic Detection Services Proposal by Floydada Police Department
10. Consideration and Possible Action to Allow Expenditures in Excess of \$250 for Out of District Travel to Attend the Annual TASB/TASA Convention in Austin September 27-29
11. Consideration and Possible Action to Select an Official Voting Delegate and an Alternate to the 2013 TASB Delegate Assembly in Dallas, Texas on September 28, 2013
12. Discussion of Preliminary Budget for 2013-2014
13. Consideration and Possible Action to Call for Sealed Bids on Unused District Vehicles and Buses
14. Discussion of 2012-2013 STAAR and TAKS Results
15. Consideration and Possible Action on Policy Update 97, affecting (LOCAL) Policies (see list of attached codes)
16. Confirm Accepted Resignations
17. Approve Employment of Personnel
18. Administrators' Reports
19. Superintendent's Report
20. Future Items for Discussion
21. Adjourn

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 June 21, 2013 at 9:00 a.m. .

For the Board of Trustees

Silbert Louino Jr.