

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 July 29, 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 June 25, 2013 Meeting
 - B. Approve August Board Meeting for August 27, 2013 at 7:00 p.m.
6. Review Payment of June 2013 Bills
7. Tax Report, Cash Flow Statement and Quarterly Report
8. Consideration and Possible Action to Accept Bids on District Vehicles and Trailers
9. Consideration and Possible Action Regarding the Student Code of Conduct for 2013-2014
10. Discussion of FISD Handbooks for 2013-2014

11. Consideration and Possible Action on Teacher Appraisal Calendar and Qualified Appraisers for 2013-2014
12. Consideration and Possible Action Regarding Risk Management Fund for September 1, 2013-August 31, 2014
13. Discussion of Preliminary Budget for 2013-2014
14. Consideration and Possible Action to Adopt a Proposed Tax Rate for 2013-2014
15. Consideration and Possible Action to Set Public Hearing for August 27, 2013 at 6:30 p.m. to Discuss Proposed Tax Rate and Proposed Budget for 2013-2014
16. Consideration and Possible Action to Charge \$200 Tuition Per Student in FISSD Pre-Kindergarten Open Enrollment Program
17. Consideration and Possible Action to Increase District Contribution to Employees for Health Insurance Premiums
18. Confirm Accepted Resignations
19. Approve Employment of Personnel
20. Administrators' Reports
21. Superintendent's Report
22. Future Items for Discussion
23. 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 July 25, 2013 at 3:00 p.m. .

For the Board of Trustees

Gilbert Irwin Jr.