

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 December 12, 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. Honor Educators, Support Staff, and Students of the Month
6. Items of Consent
 - A. Approve the Minutes from the November 14, 2013 Regular Meeting
 - B. Set Public Hearing for the 2012-2013 AEIS and Annual Performance Report on January 9, 2014 at 6:30 pm
 - C. Approve January Board Meeting for January 9, 2014 at 7:00 pm
7. Review Payment of November 2013 Bills
8. Tax Report and Cash Flow Statement
9. Board President Announcement of Attendance and Training Hours for Each Board

Member

10. Consideration and Possible Action on Annual Audit Report

A. Audit Report Performed by Robison, Johnson, & Patton

11. Presentation from Univision Staff on Advertising Opportunities

12. Report on Campus Counseling Services

13. Accept Resignation of Rachael Castillo from District 3

14. Discussion of Vacant District 3 Board of Trustees Seat

15. Confirm Accepted Resignations

16. Campus Principals' Reports

17. Superintendent's Report

18. Future Items for Discussion

19. 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 Monday, December 9, 2013 at 3:00 p.m. .

For the Board of Trustees

Gilbert Lewis Jr.