

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 January 9, 2014, 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. Recognition of Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
 - A. Approve the Minutes from the December 12, 2013 Regular Meeting
 - B. Approve February Board Meeting for February 13, 2014
7. Review Payment of December 2013 Bills
8. Tax Report, Cash Flow Statement, and Investment Report
9. Recognition of Board Members in Honor of School Board Recognition Month
10. Consideration and Possible Action to Approve Auditor for 2014-2015

11. Consideration and Possible Action on AEIS and Annual Performance Report for 2012-2013
12. Consideration and Possible Action on Class Size Survey for Spring 2014 Semester
13. Discussion of Preliminary 2014-2015 School Calendar
14. Consideration and Possible Action on Obtaining Bids for Sale of Used District Vehicles
15. Discussion of Superintendent's 2013 Evaluation and Contract for July 1, 2014 - June 30, 2017

(Closed Meeting, Texas Government Code, Chapter 551-074)
16. Action on Superintendent's Evaluation and Contract for July 1, 2014 - June 30, 2017
17. Approve Employment of Personnel
18. Campus Principals' 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 January 6, 2014 at 3:00 p.m..

For the Board of Trustees

Gilbert Lewis Jr.