

# 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 March 11, 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 February 11, 2014 Regular Meeting
  - B. Approve April Board Meeting for April 8, 2014
7. Review Payment of February 2014 Bills
8. Tax Report and Cash Flow Statement
9. Consideration and Possible Action to Approve District Textbook Committee
10. Consideration and Possible Action on 2014-2015 Instructional Materials Allotment and TEKS Certification

11. Discussion of Summer School and Summer Food Program Plans and Dates
12. Consideration and Possible Action and Resolution to Approve Cedar Cap Wind, LLC's Request to Extend the Time Period for Considering its Application for an Appraised Value Limitation on Qualified Property Pursuant to Chapter 313 of the Texas Property Tax Code
13. Discussion of Certified Personnel Contracts for September 1, 2014 - August 31, 2015  
(Closed Meeting, Texas Government Code, Chapter 551-074)
14. Action on Certified Personnel Contracts for September 1, 2014 - August 31, 2015
15. Confirm Accepted Resignations
16. Approve Employment of Personnel
17. Campus Principals' Reports
18. Superintendent's Report
19. Future Items for Discussion
20. 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 March 7, 2014 at 11:30 a.m. .

For the Board of Trustees

Gilbert Lewis Jr.