

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 May 12, 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. Swear In Board of Trustees Elected May 10, 2014 Due to No Opposition
5. Honor Exiting Board Members for Their Years of Service
6. Reorganize Board and Elect Board of Trustees Officers for 2014-2015
7. Public Comments
8. Items of Consent
 - A. Approve the Minutes from the April 15, 2014 Regular Meeting
 - B. Approve June Board Meeting for June 10, 2014
9. Review Payment of April 2014 Bills
10. Tax Report and Cash Flow Statement
11. Public Hearing on Application of Cedar Cap Wind, LLC, for an Appraised Value

Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code

12. Discussion and Possible Action on Approving Findings of Fact and the Application of Cedar Cap Wind, LLC, for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code
13. Discussion and Possible Action on Agreement for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code, with Cedar Cap Wind, LLC
14. Annual Report from District School Health Advisory Council
15. Consideration and Possible Action for Approval of Floyd County Central Appraisal District Budget for 2014-2015
16. Discussion of Summer Professional Development Plan
17. Consideration and Possible Action to Update Policy EIF (LOCAL): Academic Achievement - Graduation
18. Consideration and Possible Action on 2014-2015 Superintendent Appraisal Instrument
19. Consideration and Possible Action on District Goals for 2014-2015
20. Consideration and Possible Action to Amend the 2013-2014 Budget
21. Confirm Accepted Resignations
22. Approve Employment of Personnel
23. Campus Principals' Reports
24. Superintendent's Report
25. Future Items for Discussion

26. 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 May 8, 2014 at 4:00 p.m. .

For the Board of Trustees

Silbert Iruino Jr.