

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 22, 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. Accept Resignation of John Woelfel from District 4 of the FISD Board of Trustees
5. Consideration and Possible Action to Appoint Board Member to District 4 of the FISD Board of Trustees
6. Public Comments
7. Items of Consent
 - A. Approve the Minutes from the June 10, 2014 Meeting
 - B. Approve August Board Meeting for August 26, 2014 at 7:00 p.m.
8. Review Payment of June 2014 Bills
9. Tax Report, Cash Flow Statement and Annual Investment Report
10. Consideration and Possible Action Regarding the Student Code of Conduct for 2014-2015

11. Discussion of FISC Handbooks for 2014-2015
12. Consideration and Possible Action on Teacher Appraisal Calendar and Qualified Appraisers for 2014-2015
13. Consideration and Possible Action Regarding Risk Management Fund for September 1, 2014-August 31, 2015
14. Discussion of Preliminary Budget for 2014-2015
15. Consideration and Possible Action to Adopt a Proposed Tax Rate for 2014-2015
16. Consideration and Possible Action to Set Public Hearing for August 26, 2014 at 6:30 p.m. to Discuss Proposed Tax Rate and Proposed Budget for 2014-2015
17. Consideration and Possible Action to Charge \$200 Tuition Per Student in FISC Pre-Kindergarten Open Enrollment Program
18. Consideration and Possible Action to Adopt District Bereavement Leave Policy
19. Consideration and Possible Action to Suspend Portions of EIE (LOCAL) for the 2014-2015 School Year
20. Consideration and Possible Action to Increase Cafeteria Meal Prices
21. Consideration and Possible Action to Endorse a Candidate for TASB Board of Directors
22. Discussion of 2013-2014 Community and Student Engagement Ratings
23. Confirm Accepted Resignations
24. Approve Employment of Personnel
25. Administrators' Reports

26. Superintendent's Report

27. Future Items for Discussion

28. 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 14, 2014 at 3:00 p.m. .

For the Board of Trustees

Silbert Louino Jr.