

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 August 26, 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. Public Comments
5. Items of Consent
 - A. Approve the Minutes from the July 22, 2014 Regular Meeting
 - B. Review Payment of the July 2014 Bills
Secure comments go here
 - C. Approve September Board Meeting for September 9, 2014 at 7:00 p.m.
6. Tax Report and Cash Flow Statement
7. Consideration and Possible Action to Amend the 2013-2014 Budget
8. Discussion of Assigned Fund Balance
9. Consideration and Possible Action to Adopt the Budget for 2014-2015

10. Consideration and Possible Action to Adopt Tax Rate for 2014-2015
11. Consideration and Possible Action on Transportation Supply Bids for 2014-2015
12. Consideration and Possible Action to Set Public Hearing for Financial Integrity Rating System of Texas (FIRST) on Tuesday, September 9, 2014 at 6:30 p.m.
13. Discussion of 2014-2015 Accountability Ratings
14. Consideration and Possible Action on Policy Update 100, Affecting (LOCAL) Policies (see attached list of codes)
15. Consideration and Possible Action to Approve Construction of a Bus Building under \$50,000
16. Consideration and Possible Action to Purchase Stock Trailer in Excess of \$25,000
17. Discussion of Facility Study Conducted by the Texas Association of School Administrators
18. Approve Employment of Personnel
19. Campus Principals' Reports
20. Superintendent's Report
21. Future Items for Discussion
22. 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 August 22, 2014 at 3:00 p.m..

For the Board of Trustees

Gilbert Irwin Jr.