

# 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 September 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. Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
  - A. Approve the Minutes from the August 26, 2014 Public Hearing and Regular Meeting
  - B. Review Payment of the August 2014 Bills
  - C. Approve October Board Meeting for October 14, 2014 at 7:00 p.m.
7. Tax Report and Cash Flow Statement
8. Consideration and Possible Action on Financial Integrity Rating System of Texas (FIRST) Report

9. Consideration and Possible Action on Class Size Survey for Grades K-4 and Waiver Request if Necessary
10. Discussion of Enrollment Report for Start of the 2014-2015 School Year
11. Consideration and Possible Action to Approve District and Campus Improvement Plans
12. Consideration and Possible Action on Resolution to Utilize County Extension Agent, Cristen Brooks, as Adjunct Faculty Member
13. Discussion of Facility Study Conducted by the Texas Association of School Administrators
14. Campus Principals' Reports
15. Superintendent's Report
16. Future Items for Discussion
17. 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 September 5, 2014 at 2:00 p.m. .

For the Board of Trustees

*Dilbert Irwin*