

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 January 12, 2015, 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 December 2, 2014 Special Meeting and the December 8, 2014 Regular Meeting
 - B. Approve February Board Meeting for February 12, 2015
 - C. Review Payment of December 2014 Bills
7. Tax Report, Cash Flow Statement, and Investment Report
8. Recognition of Board Members in Honor of School Board Recognition Month
9. Consideration and Possible Action to Approve Auditor for 2015-2016

10. Consideration and Possible Action on Annual Performance Report for 2013-2014
11. Consideration and Possible Action on Class Size Survey for Spring 2015 Semester
12. Discussion of Preliminary 2015-2016 School Calendar
13. Discussion of Superintendent's 2013 Evaluation and Contract for July 1, 2015 - June 30, 2018

(Closed Meeting, Texas Government Code, Chapter 551-074)
14. Action on Superintendent's Evaluation and Contract for July 1, 2015 - June 30, 2018
15. Approve Employment of Personnel
16. Campus Principals' Reports
17. Superintendent's Report
18. Future Items for Discussion
19. 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 January 8, 2015 at 11:00 a.m..

For the Board of Trustees

Gilbert Irujo Jr.