

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 October 15, 2013, beginning at 6:00 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. Honor Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
 - A. Approve the Minutes from the September 10, 2013 Public Hearing and Regular Meeting
 - B. Review Payment of the September 2013 Bills
 - C. Approve November Board Meeting for November 12, 2013 at 7:00 p.m.
7. Investment Report
8. Public Hearing on Application of Longhorn Wind Project, LLC, for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax

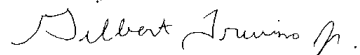
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9. Discussion and Possible Action on Approving Findings of Fact on the Application of Longhorn Wind Project, LLC, for Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code
 10. Discussion and Possible Action on Agreement for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code, with Longhorn Wind Project, LLC
 11. Consideration and Possible Action to Accept a Proposal from GERMBLAST to Provide Infection Control
 12. Consideration and Possible Action on FISD Investment Policy CDA (LOCAL)
 - A. Investment Policy
 - B. Investment Officers
 - C. Investment Entities
 13. Consideration and Possible Action to Adopt a Resolution to Sanction the Floyd County 4-H Organization as An Extracurricular Activity
 14. Consideration and Possible Action on Resolution to Utilize County Extension Agent, Amy Kress, as Adjunct Faculty Member
 15. Campus Principals' Reports
 16. Superintendent's Report
 17. Future Items for Discussion
 18. 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 October 11, 2013 at 3:00 p.m. .

For the Board of Trustees

A handwritten signature in cursive script, appearing to read "Gilbert Louino Jr.", is written below the text "For the Board of Trustees".