

# 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 November 14, 2013, 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 October 15, 2013 Regular Meeting and the October 29, 2013 Special Meeting
  - B. Approve December Board Meeting for December 12, 2013 at 6:00 p.m.
7. Review Payment of October 2013 Bills
8. Tax Report and Cash Flow Statement
9. Discussion of District Highly Qualified Teacher Report
10. Consideration and Possible Action to Purchase District Vehicles

11. Consideration and Possible Action on Property and Liability Insurance
12. Consideration and Possible Action to Approve Partnership with SPCAA for Head Start Services
13. Consideration and Possible Action on Policy Update 98, Affecting Local Policies (see attached list)
14. Consideration and Possible Action on Administrator Evaluations and Duties (Closed Meeting, Texas Government Code, Chapter 551.074)
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 November 11, 2013 at 10:00 a.m. .

For the Board of Trustees

*Gilbert Irwin Jr.*