

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 February 11, 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. Recognition of Students, Educators, and Support Staff of the Month
5. Consideration and Possible Action to Appoint Board Member to District 3 of the Board of Trustees
6. Consideration and Possible Action to Elect Board of Trustees Secretary
7. Public Comments
8. Items of Consent
 - A. Approve the Minutes from the January 9, 2014 Public Meeting and Regular Meeting
 - B. Approve March Board Meeting for March 11, 2014
9. Review Payment of January 2014 Bills

10. Tax Report and Cash Flow Statement
11. Consideration and Possible Action to accept Bids for Sale of Used District Vehicles
12. Consideration and Possible Action on 2014-2015 School Calendar
13. Order/Notice of School Trustee Election for May 10, 2014
14. Consideration and Possible Action on Resolutions of the Board of Trustees of the Floydada Independent School District
15. Approve Agreement with the City of Floydada and Caprock Hospital District for Joint Election on May 10, 2014
16. Approve Election Services Contract with Floyd County for the May 10, 2014 Election
17. Consideration and Possible Action to Appoint Early Ballot Clerks
18. Consideration and Possible Action to Appoint Early Ballot/Election Judge and Alternate Judge for the May 10, 2014 Election
19. Consideration and Possible Action to Set Compensation for Election Workers
20. Consideration and Possible Action to Purchase District Activity Bus
21. Discussion of Administrators' Contracts and Salaries for July 1, 2014 - June 30, 2016
(Closed Meeting, Texas Government Code, Chapter 551-074)
22. Action on Administrators' Contracts and Salaries for July 1, 2014 - June 30, 2016
 - A. Rex Holcombe, Assistant Superintendent/Technology Director/Federal Programs Director
 - B. Wayne Morren, High School and Junior High School Principal

C. Monica Smith, Director of Curriculum/Instruction/Assessment

D. Alicia Bice, Director of Special Programs

E. Todd Bandy, Athletic Director/Head Football Coach

F. Sharon Rainwater, Business Manager

23. Confirm Accepted Resignations

24. Campus Principals' Reports

25. Superintendent's Report

26. Future Items for Discussion

27. 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 February 7, 2014 at 3:00 p.m. .

For the Board of Trustees

Gilbert Irwin P.