

# 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 April 15, 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. Public Comments
5. Recognition of Students, Educators, and Support Staff of the Month
6. Items of Consent
  - A. Approve the Minutes from the March 11, 2014 Regular Meeting
  - B. Set May Board Meeting
7. Review Payment of March 2014 Bills
8. Tax Report, Cash Flow Statement, and Investment Report
9. Consideration and Possible Action to Hire the Underwood Law Firm to Provide Legal Counsel to the District Concerning a Limited Assessed Valuation Agreement
10. Deliberation and All Action Relating to Accepting for Consideration an Application for a Limited Assessed Valuation Agreement for Qualified Property Under the Texas

Economic Development Act, Texas Tax Code, Chapter 313

11. Consider from the Authority Responsible for Preparing the Ballot the CERTIFICATION OF UNOPPOSED CANDIDATES in the Floydada ISD General Election
12. Consideration and Possible Action to Order the Cancellation of General Election and Declare the Unopposed Candidates Elected
13. Consideration and Possible Action to Rescind Termination of Probationary Contracts
14. Discussion of Budget and Tax Rate Adoption Timeline and Board Meeting Dates
15. Consideration and Possible Action to Address Gutter System at Floydada High School
16. Consideration and Possible Action on Policy Update 99, Affecting Local Policies (see attached list)
17. Discussion of Performance of Paraprofessional Personnel and Support Staff Members (Closed Meeting, Texas Government Code, Chapter 551-074)
18. Consideration and Possible Action on Employment of Paraprofessional Personnel and Support Staff for the 2014-2015 School Year
19. Confirm Accepted Resignations
20. Approve Employment of Personnel
21. Campus Principals' Reports
22. Superintendent's Report
23. Future Items for Discussion
24. 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 April 11, 2014 at 3:00 p.m. .

For the Board of Trustees

*Gilbert Irwin Jr.*