

# 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 June 10, 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. Items of Consent
  - A. Approve the Minutes from the May 12, 2014 Regular Meeting
  - B. Approve July Board Meeting for July 22, at 7:00 p.m.
6. Review Payment of May 2014 Bills
7. Tax Report and Cash Flow Statement
8. Consideration and Possible Action to Accept Proposal for Food Service Management for the 2014-2015 School Year
9. Consideration and Possible Action to Modify the Resolution to Authorize District Personnel Access to the Prosperity Bank Signature Cards
10. Consideration and Possible Action on Expedited Waivers for 2014-2015 School Year

11. Consideration and Possible Action to Allow Expenditures in Excess of \$250 for Out of District Travel to Attend the Annual TASB/TASA Convention in Dallas September 26-28
12. Consideration and Possible Action to Select an Official Voting Delegate and an Alternate to the 2014 TASB Delegate Assembly in Dallas, Texas on September 27, 2014
13. Discussion of Preliminary Budget for 2014-2015
14. Discussion of 2013-2014 STAAR and TAKS Results
15. Confirm Accepted Resignations
16. Approve Employment of Personnel
17. Administrators' Reports
18. Superintendent's Report
19. Future Items for Discussion
20. 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 June 6, 2014 at 10:00 a.m. .

For the Board of Trustees

Gilbert Lewis Jr.