

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 14, 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. Honor Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
 - A. Approve the Minutes from the September 9, 2014 Public Hearing and Regular Meeting
 - B. Review Payment of the September 2014 Bills
 - C. Approve November Board Meeting for November 11, 2014 at 7:00 p.m.
7. Investment Report
8. Consideration and Possible Action on FISD Investment Policy CDA (LOCAL)

- A. Investment Policy
- B. Investment Officers
- C. Investment Entities

- 9. Consideration and Possible Action on a Resolution to Extend the Time Period for Considering South Plains Wind Energy, LLC's Application for an Appraised Value Limitation on Qualified Property Pursuant to Chapter 313 of the Texas Property Code

- 10. Consideration and Possible Action to Enter into an Interlocal Agreement with Region VIII Education Service Center and The Interlocal Purchasing System Program (TIPS) to Provide Cooperative Purchasing Opportunities to FISD

- 11. Campus Principals' Reports

- 12. Superintendent's Report

- 13. Future Items for Discussion

- 14. 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 October 10, 2014 at 3:00 p.m. .

For the Board of Trustees

Gilbert Louisa Jr.