

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 December 8, 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. Honor Educators, Support Staff, and Students of the Month
6. Items of Consent
 - A. Approve the Minutes from the November 11, 2014 Regular Meeting
 - B. Set Public Hearing for the 2013-2014 Texas Academic Performance Report (TAPR) on January 12, 2015 at 6:30 pm
 - C. Approve January Board Meeting for January 12, 2015 at 7:00 pm
 - D. Review Payment of November 2014 Bills
 - E. Approve Board Meeting for January 15, 2015 for Level II Board Member Training

7. Tax Report and Cash Flow Statement
8. Board President Announcement of Attendance and Training Hours for Each Board Member
9. Consideration and Possible Action on Annual Audit Report
10. Public Hearing on Application of South Plains Wind Energy, LLC, for a Limitation on Appraised Value on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code
11. Consideration and Possible Action on Approving a Resolution and Findings of Fact and the Application of South Plains Wind Energy, LLC, for Limitation on Appraised Value on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code
12. Consideration and Possible Action on Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with South Plains Wind Energy, LLC
13. Consideration and Possible Action to Appoint a Board Member to Floyd County Appraisal Board of Directors
14. Consideration and Possible Action on Floydada Junior High Campus Improvement Plan Associated with the Priority Schools Grant
15. Consideration and Possible Action on Policy Update 101, affecting (LOCAL) policies (see attached list of codes)
16. Report on Campus Counseling Services
17. Consideration and Possible Action on Purchasing Laptops for Duncan Elementary Students and District Certified Staff
18. Accept Resignation of Marty Lucke from FISD Board of Trustees (at-large seat)
19. Consideration and Possible Action to Appoint a Citizen to the Vacant At-Large Board of Trustees Seat

20. Confirm Accepted Resignations
21. Campus Principals'/Administrators' Reports
22. Superintendent's Report
23. Future Items for Discussion
24. 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 Thursday, December 4, 2014 at 3:00 p.m. .

For the Board of Trustees

Gilbert Irwin Jr.