

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 May 12, 2015, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Recognition of Community Members Recognized by FISD and the Texas Association of School Boards as Businesses Who Stand Up for Texas Public Schools
5. Swear In Board of Trustees Elected May 9, 2015 Due to No Opposition
6. Consideration and Possible Action to Appoint Person to the District 2 Seat of the FISD Board of Trustees
7. Reorganize Board and Elect Board of Trustees Officers for 2015-2016
8. Public Comments
9. Items of Consent
 - A. Approve the Minutes from the April 7, 2015 Regular Meeting
 - B. Approve June Board Meeting for June 9, 2015

- C. Review Payment of the April 2015 Bills
- D. Confirm Accepted Resignations
- E. Approve Employment of Personnel
- F. Administrator's Reports
- 10. Tax Report and Cash Flow Statement
- 11. Annual Report from District School Health Advisory Council
- 12. Consideration and Possible Action to Adopt Resolution to Extend Depository Contract
- 13. Consideration and Possible Action to Modify the Resolution to Authorize District Personnel Access to the Prosperity Bank Signature Cards
- 14. Discussion of Budget and Tax Rate Adoption Timeline and Board Meeting Dates
- 15. Consideration and Possible Action for Approval of Floyd County Central Appraisal District Budget for 2015-2016
- 16. Discussion of Summer and 2015-2016 Professional Development Plan
- 17. Consideration and Possible Action on District Goals for 2015-2016
- 18. Superintendent's Report
- 19. Future Items for Discussion
- 20. 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 May 8, 2015 at 3:00 p.m. .

For the Board of Trustees

Silbert Louino Jr.