

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 August 25, 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.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Public Comments
5. Items of Consent
 - A. Approve the Minutes from the July 21, 2015 Regular Meeting
 - B. Review Payment of the July 2015 Bills
Secure comments go here
 - C. Approve September Board Meeting for September 8, 2015 at 7:00 p.m.
 - D. Approve Employment of Personnel
 - E. Confirm Resignations
 - F. Administrators' Reports
6. Tax Report and Cash Flow Statement

7. Public hearing, discussion, and possible action on the Amendment No. 1 to Limitation on Appraised Value Agreement Between the District and South Plains Wind Energy, LLC, Texas Comptroller Application Number 1001, Pursuant to Chapter 313 of the Texas Tax Code
8. Discussion of Possible Wind Project by EDP Renewables North America, LLC
9. Consideration and Possible Action to Amend the 2014-2015 Budget
10. Discussion of Assigned Fund Balance
11. Consideration and Possible Action to Adopt the Budget for 2015-2016
12. Consideration and Possible Action to Adopt Tax Rate for 2015-2016
13. Consideration and Possible Action on Transportation Supply Bids for 2015-2016
14. Consideration and Possible Action to Set Public Hearing for Financial Integrity Rating System of Texas (FIRST) on Tuesday, September 8, 2015 at 6:30 p.m.
15. Consideration and Possible Action to Modify or Add Resolutions to Authorize District Personnel Access to the Prosperity Bank and Lubbock National Bank Signature Cards
16. Consideration and Possible Action on School Resource Officer Contract with the City of Floydada
17. Discussion of 2015 Accountability Ratings
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 August 21, 2015 at 3:00 p.m..

For the Board of Trustees

Silbert Irwin Jr.