

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 13, 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. Honor Students, Educators, and Support Staff of the Month
5. Honor Campus Principals as Part of National Principals Month
6. Public Comments
7. Items of Consent
 - A. Approve the Minutes from the September 8, 2015 Public Hearing and Regular Meeting
 - B. Review Payment of the September 2015 Bills
 - C. Approve November Board Meeting for November 12, 2015 at 7:00 p.m.
 - D. Approve December Board Meeting for December 8, 2015 at 7:00 p.m.

- E. Confirm Accepted Resignations
 - F. Approve Employment of Personnel
 - G. Administrators' Reports
8. Investment Report, Tax Report, and Cash Flow Statement
 9. Public Hearing, Discussion, and Possible Action on the First Amendment to the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes Between the District and Cotton Plains Wind I, LLC, Texas Comptroller Application Number 1045, Pursuant to Chapter 313 of the Texas Tax Code
 10. Deliberation and Possible Action to Accept for Consideration an Application for Appraised Value Limitation on Qualified Property Under the Texas Economic Development Act, Texas Tax Code, Chapter 313
 11. Consideration and Possible Action on FISD Investment Policy CDA (LOCAL)
 - A. Investment Policy
 - B. Investment Officers
 - C. Investment Entities
 12. Consideration and Possible Action on Resolution Authorizing the District to Participate in the South Plains Regional Mutual Aid Collaborative and Designating the Superintendent to Serve as the District's Chief Representative in all Matters Pertaining to the District's Participation in the Agreement
 13. Consideration and Possible Action to Rescind Action Taken on August 25, 2015 to Reject All Transportation and Fuel Supply Bids and Call for Bids Again.
 14. Consideration and Possible Action on Transportation and Fuel Supply Bids
 15. Consideration and Possible Action on Focus Strands to Drive Strategic Planning

16. Deliberation Regarding Superintendent's Duties and Possible Action on Salary
(Deliberation May Be Conducted in a Closed Meeting, Texas Government Code,
Chapter 551-074)

17. Superintendent's Report

18. Future Items for Discussion

19. 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 9, 2015 at 3:30 p.m. .

For the Board of Trustees

Gilbert Iruino Jr.