

# Agenda of Regular Meeting

## The Board of Trustees Floydada Independent School District

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A Regular Meeting of the Board of Trustees of Floydada Independent School District will be held February 11, 2016, 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. Recognition of Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
  - A. Approve the Minutes from the January 7, 2016 Public Meeting and Regular Meeting
  - B. Approve March Board Meeting for March 8, 2016
  - C. Review Payment of January 2016 Bills
  - D. Approve Employment of Personnel
  - E. Confirm Accepted Resignations
  - F. Administrators' Reports

G. Set Board Work Session to Discuss Facilities Assessment and Planning

7. Tax Report and Cash Flow Statement
8. Discussion and Presentation Regarding Pending and Proposed Amendments to Tax Limitation Agreement, on Application No. 1045, with [old] Cotton Plains Wind I, LLC
9. Discussion and Presentation Regarding Status of Application No. 1111, [new] Cotton Plains Wind I, LLC
10. Deliberation and Possible Action as Necessary 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. Discussion and Possible Action on Facilities Assessment and Planning
12. Order/Notice of School Trustee Election for May 7, 2016
13. Consideration and Possible Action on Election Resolutions of the Board of Trustees of the Floydada Independent School District
14. Approve Agreement with the City of Floydada and Caprock Hospital District for Joint Election on May 7, 2016
15. Approve Election Services Contract with Floyd County for the May 7, 2016 Election
16. Consideration and Possible Action to Appoint Early Ballot Clerks
17. Consideration and Possible Action to Appoint Early Ballot/Election Judge and Alternate Judge for the May 7, 2016 Election
18. Consideration and Possible Action to Set Compensation for Election Workers
19. Discussion of MAPSS (Mapping A Pathway to Student Success) Reports for Floydada High School and Duncan Elementary

20. Discussion of 2016-2017 School Calendar
21. Consideration and Possible Action to Accept Bids for Sale of Used District Vehicles
22. Discussion of Administrators' Contracts and Salaries for July 1, 2016 - June 30, 2018  
(Closed Meeting, Texas Government Code, Chapter 551-074)
23. Action on Administrators' Contracts and Salaries for July 1, 2016 - June 30, 2018
  - A. Rex Holcombe, (Part-Time) Assistant Superintendent/Technology Director/Federal Programs Director
  - B. Wayne Morren, High School and Junior High School Principal
  - C. Carlos Munoz, Elementary Principal
  - D. Terra Chesshir, Director of Curriculum/Instruction/Assessment
  - E. Alicia Bice, Business Manager
  - F. Jim Bob Hobbs, Director of Special Programs
  - G. Todd Bandy, Athletic Director/Head Football Coach
24. Superintendent's Report
25. Future Items for Discussion
26. Adjourn

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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 February 8, 2016 at 9:00 a.m. .

For the Board of Trustees

*Silbert Irwin Jr.*