

# 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 March 22, 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 February 11, 2016 Regular Meeting and February 23, 2016 Board Work Session
  - B. Approve April Board Meeting for April 12, 2016
  - C. Review Payment of February 2016 Bills
  - D. Confirm Accepted Resignations
  - E. Approve Employment of Personnel
  - F. Administrators' Reports

7. Tax Report and Cash Flow Statement
8. Public Hearing, Discussion and Possible Action on the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Cotton Plains Wind I, LLC, Texas Comptroller Application Number 1045, Pursuant to Chapter 313 of the Texas Tax Code
9. Public Hearing on Application of Old Settler Wind, LLC, for a Limitation on Appraised Value on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code
10. Discussion and Possible Action on a Resolution Adopting Findings of Fact and the Application of Old Settler Wind, LLC, for a Limitation on Appraised Value on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code
11. Discussion 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 Old Settler Wind, LLC
12. 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
13. Consideration and Possible Action on 2016-2017 Instructional Materials Allotment and TEKS Certification
14. Discussion of Summer School, Summer Food Program, and Summer Work Hours/Days
15. Consideration and Possible Action on Accepting Bids for Sale of Used District Vehicles and Buses
16. Discussion of Certified Personnel Contracts for September 1, 2016 - August 31, 2017  
(Closed Meeting, Texas Government Code, Chapter 551-074)
17. Action on Certified Personnel Contracts for September 1, 2016 - August 31, 2017

18. Superintendent's Report

19. Future Items for Discussion

20. 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 March 18, 2016 at 2:00 p.m. .

For the Board of Trustees

*Dilbert Louino Jr.*