

# **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 June 16, 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. Presentation of the Risk Management Innovation Award and the Loss Prevention Grant by the Texas Association of School Boards
5. Public Comments
6. Items of Consent
  - A. Approve the Minutes from the May 12, 2015 Regular Meeting
  - B. Approve July Board Meeting for July 21, 2015 at 7:00 p.m.
  - C. Review Payment of May 2015 Bills
  - D. Confirm Accepted Resignations
  - E. Approve Employment of Personnel

## F. Administrators' Reports

7. Tax Report and Cash Flow Statement
8. Consideration and Possible Action to Approve Cotton Plains Wind I, LLC's Request to Extend the Time Period for Considering its Application for an Appraised Value Limitation on Qualified Property Pursuant to Chapter 313 of the Texas Property Tax Code
9. Consideration and Possible Action on Policy Update 102, Affecting (LOCAL) Policies (see attached list of codes)
10. Consideration and Possible Action on Expedited Waivers for 2015-2016 School Year
11. Discussion of the Annual TASB/TASA Convention in Austin on October 2-4
12. Consideration and Possible Action to Select an Official Voting Delegate and an Alternate to the 2015 TASB Delegate Assembly in Austin, Texas on October 2-4
13. Discussion of Preliminary Budget for 2015-2016
14. Discussion of Qualifications for Business Manager Position for the District
15. Superintendent's Report
16. Future Items for Discussion
17. 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 June 11, 2015 at 3:00 p.m. .

For the Board of Trustees

*Gilbert Iruino Jr.*