

Agenda of Special Meeting

The Board of Trustees Floydada Independent School District

A Special Meeting of the Board of Trustees of Floydada Independent School District will be held May 16, 2017, beginning at 6:30 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. Canvass the Results from the May 6, 2017 Bond Election and Adoption of an Order Declaring the Results of the Bond Election and Containing Provisions Necessary and Incidental Thereto
5. Consideration of the Passage of a Resolution Authorizing the Redemption of a Portion of the Floydada Independent School District Unlimited Tax School Building Bonds, Series 2007.
6. Consideration and Possible Action on Bids for Bank Depository
7. Consideration and action to authorize the use of eminent to domain to condemn and acquire all right, title and interest to the real property and improvements known as the former RC Andrews Elementary School campus, which is bounded by W. Virginia Street, N. Massie Street, W. Lee Street and N. White Street, with an address of 215 N. White, Floydada, Texas, and legally described as:

Six and one fifth (6 1/5) acres of the South Three Fourths of Section No. 64, Block One (1), Certificate No. 1230 A.B.&M in the West Side Heights Addition of the Town of Floyd City (Floydada); all of Block J, Andrews Addition to the Town of Floydada, Floyd

County, Texas;
and, all of Block 14 of the Western Addition Annex to the City of Floydada (Floyd City),
collectively formerly known as R.C. Andrews Elementary School, for a total of
approximately
10.05 acres, which is more particularly described as:

All that certain tract or parcel of land situated in Floyd County, Texas, containing Two Hundred Seventy Thousand and Fifty (270,050) Square Feet, being approximately Six and One fifth (6 and 1/5) acres, being a part of Four Hundred and Eighty (480) acres, known as the South Three/Fourths (S 3/4) of Section 64, Block One (1), Certificate No. 1230, A.B.&M, said 480 acres patented to W.M. Massie by patent No. 642, Volume 37, as shown of record in Patent Record No. 2, page 148, Deed Records of Floyd County, Texas, said tract of land hereby conveyed being more fully described by metes and bounds as follows:

Beginning at a point in the West line or side of White Street, Seventy Five (75) Feet West of the South West corner of Lot No. 9, in Block No. 2, West Side Heights Addition, to the town of Floyd City (Floydada) Floyd County, Texas; Thence North, with said West line of White Street Five Hundred and Fifty (550) feet to a point Seventy Five (75) feet West of the North West corner of Lot No. Nine (9) in Block No. One (1) said West Side Heights Addition and Twenty Five (25) feet South of the South East corner of Lot No. Twenty Four (24) in Block J, Andrews Addition to the town of Floyd City (Floydada), Floyd County, Texas; thence West Four Hundred and Ninety One (491) feet; thence South Five Hundred and Fifty (550) feet; Thence East Four Hundred and Ninety One (491) feet to the Place of beginning.

As conveyed to Floydada ISD by Warranty Deed from W. M. Massie and wife, Lela M. Massie, dated March 11, 1926, recorded in Volume 49, Page 366, Deed Records of Floyd County, Texas.

All of Lots Nos. Six (6), Eight (8), Ten (10), Twelve (12), Fourteen (14), Sixteen (16), Eighteen (18), Twenty (20), Twenty-Two (22) and Twenty-Four (24), in Block "J" Andrews Addition to the Town of Floydada, Floyd County, Texas, as shown by Map or Plat of said Addition recorded in Volume 22, Page, 350, Deed Records of Floyd County, Texas as conveyed to Floydada ISD by Deed from V. Andrews and Max R. Andrews, as Executors of the Estate of Lucy S. Andrews, Deceased, dated March 26, 1928, and recorded in Volume 53, Page 236, Deed Records of Floyd County, Texas.

All of Lots Numbers Two (2) and Four (4) and Lot "B", all in Block "J," in the Andrews Addition to the Town of Floydada (Floyd City), in Floyd County,

Texas, as shown by Plat of such Addition of record in Volume 22, Page 350, Deed Records of Floyd County, Texas as conveyed to Floydada ISD by Warranty Deed from Ruby D. White, dated May 5, 1959, and recorded in Volume 150, Page 462, Deed Records of Floyd County, Texas.

All of Block Number Fourteen (No. 14) of the Western Addition Annex to the City of Floydada (Floyd City), as shown by plat of said Western Addition Annex, recorded in Volume 135, Page 381, of the Deed Records of Floyd County, Texas, and all right, title and interest in and to the right of way of the formerly existing Tree Street, heretofore closed, insofar as such street abutted the above-described Block Number Fourteen (14), as conveyed to Floydada ISD by Deed from Lela M. Massie, a widow; L. Geraldine Massie Murray and husband William L. Murray; and, W.A. Massie, a single man, dated September 7, 1960, and recorded in Volume 154, Page 563, Deed Records of Floyd County, Texas

8. 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 Thursday, May 11, 2017 at 8:45 pm.

For the Board of Trustees

