

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 November 8, 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.

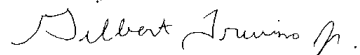
1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
 - A. Approve the Minutes from the October 11, 2016 Regular Meeting and the October 24, 2016 Special Meeting
 - B. Confirm December Board Meeting for December 13, 2016 at 7:00 p.m.
 - C. Review Payment of October 2016 Bills
 - D. Approve Employment of Personnel
 - E. 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 Wake Wind Energy, LLC, Texas Comptroller Application Number 307, Pursuant to Chapter 313 of the Texas Tax Code
 9. Public Hearing on Application of Pumpkin Farm 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 Approving the Application of Pumpkin Farm Wind, LLC for a Limitation on Appraised Value on Qualified Property and Other Actions Incident Thereto, 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 Pumpkin Farm Wind, LLC
 12. Discussion of Information Provided by DSA Construction Management
 13. Consideration and Possible Action on Purchasing Kitchen Equipment for the FHS Cafeteria
 14. Consideration and Possible Action to Approve Partnership with SPCAA for Head Start Services
 15. Consideration and Possible Action on Targeted Improvement Plans for A.B. Duncan Elementary and Floydada Junior High School
 16. Superintendent's Report
 17. Future Items for Discussion
 18. 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 November 4, 2016 at 3:00 p.m. .

For the Board of Trustees

A handwritten signature in cursive script, appearing to read "Gilbert Louino Jr.", is written below the text "For the Board of Trustees".