

Floydada ISD Board Meeting Minutes
Tuesday, July 26, 2011

Board Members present were:

Miller Castillo Dean Lucke Morren Woelfel Tyer

There was quorum present: Yes No

Seconded by: _____.

Unanimous Vote: Yes No

Voting In Favor: Miller Castillo Dean Lucke Morren Woelfel Tyer

Voting Opposed: Miller Castillo Dean Lucke Morren Woelfel Tyer

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Public Comments
5. Items of Consent
 - A. Approve the Minutes from the June 13, 2011 Meetings
 - B. Approve Payment of the June 2011 Bills
 - C. Approve August Board Meeting for August 23, 2011 at 7:00 p.m.
6. Tax Report, Cash Flow Statement and Quarterly Report
7. Consideration and Possible Action regarding Student Code of Conduct for 2011-2012
8. Discussion on Fisd Student Handbooks for 2011-2012
9. Consideration and Possible Action on Local District Policies for 2011-2012
 - A. Rate to be paid for unused local sick/personal days – DEC(L)
 - B. Teacher appraisal calendar and qualified appraisers – DNA(L)
10. Consideration and Possible Action on Policy EHBB (LOCAL)
11. Consideration and Possible Action Regarding Workers' Compensation Insurance for September 1, 2011-August 31, 2012
12. Consideration and Possible Action of Adoption and Approval of a Resolution Regarding the Adoption of the Redistricting Plan for Single-Member Districts Following the 2010 Census
13. Discussion of Preliminary Budget for 2011-2012
14. Consideration and Possible Action to Adopt a Proposed Tax Rate for 2011-2012
15. Consideration and Possible Action to Set Public Hearing for August 23, 2011 at 6:30 p.m. to Discuss Proposed Tax Rate and Budget for 2011-2012
16. Consideration and Possible Action for Sale of Taxing Entity Lot 2, Block 129, Original Town, 225 W. Georgia
17. Consideration and Possible Action to Charge \$200 Tuition Per Student in Fisd Pre-Kindergarten Open Enrollment Program
18. Confirm Accepted Resignations
19. Approve Employment of Personnel

20. Campus Principals' Reports
21. Superintendent's Report
22. Future Items for Discussion
23. Adjourn

Meeting Adjourned at _____ p.m.