

**Floydada ISD Board Meeting Minutes**  
**Thursday, January 12, 2012**

**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. Discussion of Academic Excellence Indicator System Report and Annual Performance Report for 2010-2011
3. Adjourn

**Meeting Adjourned at \_\_\_\_\_ p.m.**