

# **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 April 7, 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. Public Comments
5. Recognition of Students, Educators, and Support Staff of the Month
6. Items of Consent
  - A. Approve the Minutes from the March 12, 2015 Regular Meeting
  - B. Approve May Board Meeting for May 12, 2015
  - C. Review Payment of the March 2015 Bills
  - D. Confirm Accepted Resignations
  - E. Administrators' Reports
7. Tax Report, Cash Flow Statement, and Investment Report

8. Consideration and Possible Action on Food Service Management for the 2015-2016 School Year
9. Consider from the Authority Responsible for Preparing the Ballot the CERTIFICATION OF UNOPPOSED CANDIDATES in the Floydada ISD General Election
10. Consideration and Possible Action to Order the Cancellation of General Election and Declare the Unopposed Candidates Elected
11. Consideration and Possible Action on the 2015-2016 Calendar
12. Discussion of Performance of Paraprofessional Personnel and Support Staff Members (Closed Meeting, Texas Government Code, Chapter 551-074)
13. Consideration and Possible Action on Employment of Paraprofessional Personnel and Support Staff for the 2015-2016 School Year
14. Superintendent's Report
15. Future Items for Discussion
16. 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 April 3, 2015 at 3:00 p.m. .

For the Board of Trustees

*Gilbert Irwin*