

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 September 8, 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.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Students, Educators, and Support Staff of the Month
5. Recognition by Region 17 Education Service Center of the Fisd Board of Trustees for being selected as Region 17 School Board of the Year and Dr. Gilbert Trevino for being selected as Region 17 Superintendent of the Year
6. Public Comments
7. Items of Consent
 - A. Approve the Minutes from the August 10, 2015 Special Meeting, the August 25, 2015 Public Hearing, and the August 25, 2015 Regular Meeting
 - B. Review Payment of the August 2015 Bills
 - C. Approve October Board Meeting for October 8, 2015 at 7:00 p.m.
 - D. Administrators' Reports

8. Tax Report and Cash Flow Statement
9. Public Hearing on Application of Cotton Plains Wind I, 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 Approving a Resolution and Findings of Fact and the Application of Cotton Plains Wind I, LLC, for a Limitation on Appraised Value on Qualified Property, 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 Cotton Plains Wind I, LLC
12. Consideration and Possible Action to Amend a Special Service Fund in the 2015-2016 Adopted Budget
13. Consideration and Possible Action on Financial Integrity Rating System of Texas (FIRST) Report
14. Consideration and Possible Action on Class Size Survey for Grades K-4 and Waiver Request if Necessary
15. Discussion of Enrollment Report for Start of the 2015-2016 School Year
16. Consideration and Possible Action to Approve District and Campus Improvement Plans
17. Consideration and Possible Action on Resolution to Utilize County Extension Agent, Cristen Brooks, as Adjunct Faculty Member
18. Superintendent's Report
19. Future Items for Discussion
20. 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 September 4, 2015 at 2:00 p.m. .

For the Board of Trustees

Silbert Irwin Jr.