

Floydada ISD Board Meeting Minutes
Thursday, July 26, 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. Invocation
3. Pledge of Allegiance
4. Public Comments
5. Items of Consent
 - A. Approve the Minutes from the June 12, 2012 and June 28, 2012 Meetings
 - B. Approve Payment of the June 2012 Bills
 - C. Approve August Board Meeting for August 21, 2012 at 7:00 p.m.
6. Tax Report, Cash Flow Statement and Quarterly Report
7. Consideration and Possible Action to Adjust Meal Prices
8. Consideration and Possible Action to Accept Bids on District Vehicles
9. Consideration and Possible Action regarding Student Code of Conduct for 2012-2013
10. Discussion on FUSD Student Handbooks for 2012-2013
11. Consideration and Possible Action on Teacher Appraisal Calendar and Qualified Appraisers for 2012-2013
12. Consideration and Possible Action Regarding Risk Management Fund for September 1, 2012- August 31, 2013
13. Discussion of Preliminary Budget for 2012-2013
14. Consideration and Possible Action to Adopt a Proposed Tax Rate for 2012-2013
15. Consideration and Possible Action to Set Public Hearing for August 21, 2012 at 6:30 p.m. to Discuss Proposed Tax Rate and Budget for 2012-2013
16. Consideration and Possible Action to Charge \$200 Tuition Per Student in FUSD Pre-Kindergarten Open Enrollment Program
17. Consideration and Possible Action on Policy Update 94, Affecting (LOCAL) Policies
 - A. Policy FFAF - Wellness and Health Services Care Plans
18. Confirm Accepted Resignations
19. Approve Employment of Personnel
20. Campus Principals' Reports
21. Superintendent's Report

22. Future Items for Discussion
23. Adjourn
24. Consideration and Possible Action on Annual Audit Report
25. Public Hearing on the Floydada ISD Rating Under the School Financial Integrity Rating System of Texas
26. Consideration and Possible Action on Financial Integrity Rating System of Texas (FIRST) Report
27. Superintendent's Report
28. Future Items for Discussion
29. Adjourn
30. Items of Consent

Meeting Adjourned at _____ p.m.