

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 March 7, 2013, 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. Recognition of Students, Educators, and Support Staff of the Month
5. Public Comments
6. Items of Consent
 - A. Approve the Minutes from the February 12, 2013 Regular Meeting
 - B. Approve April Board Meeting for April 9, 2013
 - C. Sale of Property in the Floyd County Trust Property
 1. Lot 9, block 33, ADDN: Original Dougherty for \$130 (valued at \$100)
 2. Lot 11, block 33, ADDN: Original Dougherty for \$130 (valued at \$100)
 3. Lot 17-18, block 22, ADDN: Original Dougherty for \$250 (valued at \$200)
7. Review Payment of February 2013 Bills

8. Tax Report and Cash Flow Statement
9. Consideration and Possible Action on Adjustment to 2013-2014 School Calendar
10. Discussion of Summer School and Summer Food Program Plans and Dates
11. Consideration and Possible Action to Purchase Wireless Internet System for the District in excess of \$25,000
12. Consideration and Possible Action on ESC 17 Board of Directors Election
13. Repeal of All Previously Adopted Policies and Adoption of (LOCAL) Policies as Prepared by TASB Policy Service (see attached list)
14. Discussion of Certified Personnel Contracts for September 1, 2013 - August 31, 2014
(Closed Meeting, Texas Government Code, Chapter 551-074)
15. Action on Certified Personnel Contracts for September 1, 2013 - August 31, 2014
16. Confirm Accepted Resignations
17. Approve Employment of Personnel
18. Campus Principals' Reports
19. Superintendent's Report
20. Future Items for Discussion
21. 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 Monday, March 4, 2013 at 2:00 p.m. .

For the Board of Trustees

Silbert Louino Jr.