

# Agenda of Special Meeting

## The Board of Trustees Floydada Independent School District

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A Special Meeting of the Board of Trustees of Floydada Independent School District will be held December 2, 2014, beginning at 6:30 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. Consideration and Possible Action to Amend Board Policy CCG (LOCAL)  
Concerning Tax Limitation Agreements
5. Consideration and Possible Action to Accept for Consideration an Application for a  
Limited Assessed Valuation Agreement for Qualified Property Under the Texas  
Economic Development Act, Texas Tax Code, Chapter 313
6. 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 November 24, 2014 at 11:20 a.m. .

For the Board of Trustees

Gilbert Lewis Jr.