

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 October 11, 2016, 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. Honor Students, Educators, and Support Staff of the Month
5. Honor Campus Principals and Assistant Principals as Part of Principals Month in Texas
6. Public Comments
7. Items of Consent
 - A. Approve the Minutes from the September 19, 2016 Public Hearing and Regular Meeting
 - B. Review Payment of the September 2016 Bills
 - C. Approve November Board Meeting for November 8, 2016 at 7:00 p.m.
 - D. Approve December Board Meeting for December 13, 2016 at 7:00 p.m.

- E. Confirm Accepted Resignations
- F. Approve Employment of Personnel
- G. Administrators' Reports
- 8. Investment Report and Tax Report
- 9. Discussion of Facility Planning with Parkhill, Smith, and Cooper
- 10. Discussion of Financial Impact of Possible Facility Construction
- 11. Consideration and Possible Action on FISD Investment Policy CDA (LOCAL)
 - A. Investment Policy
 - B. Investment Officers
 - C. Investment Entities
- 12. Consideration and Possible Action to Accept a Donation from the Floydada Whirlwinds Athletic Booster Club
- 13. Consideration and Possible Action to Amend the 2016-2017 Budget
- 14. Discussion and Possible Board Action to Approve Pumpkin Farm Wind, LLC's Request to Extend the Time Period for Considering its Application for an Appraised Value Limitation on Qualified Property Pursuant to Chapter 313 of the Texas Property Tax Code
- 15. Superintendent's Report
- 16. Future Items for Discussion
- 17. 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 October 7, 2016 at 10:00 a.m. .

For the Board of Trustees

Gilbert Irujo Jr.