

Notice of Regular Meeting
Board of Trustees for the Farwell Independent School District
July 10, 2017 @ 7:00pm
Board Conference Room, 705 6th St., Farwell, TX 79325

The subjects to be discussed or considered or upon which 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on one time.

REGULAR MEETING

Open Session:

1. Call To Order and Establish Quorum
2. Opening Prayer
3. Public Comment and Participation

Consent Agenda:

1. Approve Minutes of Previous Meetings
2. Approve Monthly Financial Reports
3. Monthly Bills

Action Items:

1. Approve a bid for the Farwell ISD Depository Contracts.
2. Review and approve Architect Stephen Butler bill for roofing projects.
3. Review and approve the roof replacement and AC addition, and mechanical on the Farwell ISD fieldhouse.
4. Review and approve Region 16 Educational Contract Services for 2017-2018.
5. Discussion and possible approval of making changes to Farwell ISD teacher evaluation schedule. Policy DNA local.
6. Review and approve TASB policy update 108.
7. Discussion and possible approval of updating Policy EIC local.
8. Approve the hiring of a 2nd grade Reading teacher.
9. Approve the hiring of a Junior High Science teacher.
10. Review and approve hiring A+D Test Inc. to do Farwell bus driver drug testing.
11. Discussion and possible approval of Blue Star quote on a bus lease.
12. Review and Approve Gina Davis as a substitute for Farwell ISD

Principals Report:

1. Farwell ISD test scores.

Superintendent's Report:

1. Personnel Items
2. Building maintenance
3. School goals/Budget preview

****Closed Session**

Deliberation of appointment, employment, resignation, compensation, evaluation, reassignment, duties, discipline or dismissal of employees pursuant to Texas Government Code Section 551.074.

Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code Sections 551.071 and 551.129(a).

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapters D & E or Texas Government Code section 418.183(f). 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.

This notice was posted in compliance with the Texas Open Meetings Act on July 7, 2017, by 6:00pm

For the Board of Trustees