

**Notice of Regular Board Meeting**  
**Board of Trustees for the Farwell Independent School District**  
**April 8, 2024 @ 7:00pm**  
**Administration Building, 805 Ave G, 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.

**Open Session:**

1. Call to Order and Establish Quorum
2. Opening Prayer followed by the U.S. Pledge
3. Public Comment and Participation

**Consent Agenda:**

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

Maintenance Director report

A.D. Report

Principals Report

**Action Items:**

1. Consideration and possible action on the Standard Form Agreement between Owner and Contractor, AIA Document A132-2019 and related Contract Documents, as amended by the District, with Grant Construction Company Incorporated for specified Work relating to the District's Parking Lot Repair and Replacement Projects
2. Consideration and possible action on the Standard Form Agreement between Owner and Contractor, AIA Document A132-2019 and related Contract Documents, as amended by the District, with SKP Next Level Construction for specified Work relating to the District's Parking Lot Repair and Replacement Projects
3. Consideration and possible approval of bus repairs.
4. Consideration and possible approval of purchasing a new route bus from AZ bus sales through BuyBoard.
5. Consideration and possible approval of the Food Consultant contract through A+ Food services.
6. Consideration and possible approval of High School Cheerleading rule changes.
7. Consideration and possible approval of Junior High Cheerleading rule changes.
8. Consideration and possible approval of hiring Bolinger, Segars, Gilbert, and Moss as the school auditor for the 23-24 audit report.
9. Consideration and possible approval of the Certification of Provision of Instructional Materials Process.

10. Consideration and approval of gas line repair and replacement.
11. Consideration and possible approval of Renewing the Maintenance Directors contract.
12. Review and possible approval of school employee stipends for the 2024-2025 school year.
13. Review and possible approval of school employee health insurance premium contribution.
14. Report of Board member training hours for the 2023-2024 year.

Superintendent's Report:

1. Next board meeting May ?

**\*\*Closed Session**

Adjournment

**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 by April 5, 2024, by 6:00pm.

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For the Board of Trustees