NOTICE AND AGENDA
FARWELL ISD BOARD OF TRUSTEES
REGULAR SCHOOL BOARD MEETING
JANUARY 16, 2017
7:00 PM - ADMINISTRATION OFFICE

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:
(Items do not have to be taken in the same order as shown on the meeting notice.)

I. CALL TO ORDER

A. Establish Quorum
B. Invocation
C. Pledge of Allegiance
D. Welcome Visitors

II. PUBLIC FORUM

III. DISCUSSION — Monthly Reports

A. Principals
B. Transportation and Maintenance
C. Athletics

IV. DISCUSSION — Approve Financial Reports

A. Revenue and Taxes
B. Financial
C. Bills Payable

V. CONSIDERATION — Approval of Minutes for December 12th 2016, January 2nd, & 6th, 2017

VI. DISCUSSION — Audit Report

VII. CONSIDERATION — Audit Report

VIII. DISCUSSION — Campus Report Cards

IX. CONSIDERATION — Approve the Hiring of a search firm to assist with the hiring of the position of Superintendent of Schools

X. CONSIDERATION — Stipend for the position of assistant tennis coach

XI. DISCUSSION — Personnel

A. Resignations
B. Retirements
C. Reassignments

XII. DISCUSSION — Personnel, Professional Educator Contracts

A. Substitutes
B. Teachers
C. Administration

XIII. DISCUSSION — Superintendent Report

XIV. CONSIDERATION — Set Date for February 2017 Board Meeting

XV. CONSIDERATION — ADJOURN

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purpose permitted by the Act, including, but not limited to the following sections and purposes: Texas Government Code Section: 551.071 through 551.084.If business is not completed at the conclusion of the meeting, the Board reserves the option to recess and reconvene at a later date and time.

Posted: January 12, 2017 I. Crume