

**FARWELL ISD
BOARD OF TRUSTEES
REGULAR MEETING**

March 23, 2017
7:00 P.M.

AGENDA

1. Call to Order
 - A. Establish Quorum
 - B. Invocation
 - C. Pledge of Allegiance
2. Public Comment
3. Consent Agenda
 - A. Minutes of February 15, 2017
 - B. Monthly bills
 - C. Financial reports
4. Reports
 - A. Principals – Campus updates
 - B. Athletics – Recent/upcoming events
 - C. Transportation and Maintenance – Recent activities/issues
 - D. Superintendent
 - a. Vehicle(s) purchase possibilities
 - b. Junior High roof project
 - c. April board meeting date
5. Cancel Trustee Election of May 6, 2017
6. TASB Board Policy Update 107, affecting the following Local Policies

CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
CJ(LOCAL): CONTRACTED SERVICES
DC(LOCAL): EMPLOYMENT PRACTICES
DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FJ(LOCAL): STUDENT FUNDRAISING
GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
7. Waiver Applications – Early Release Days; Staff Development Days
8. District of Innovation Plan for School Years 2017-2022
9. West Texas Food Service Cooperative Agreement
10. TIPS Purchasing Cooperative Resolution
11. Small Schools Formula Adjustment Resolution
12. Matters Related to Personnel
 - a. Contracts – teachers
 - b. Resignations
 - c. Superintendent search
13. Adjournment