Notice of Regular Meeting Board of Trustees for the Farwell Independent School District July 10, 2023 @ 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. Review and possible approval of hiring a High school business teacher.
- 2. Review and possible approval of hiring a part time migrant coordinator.
- 3. Review and possible approval of salary increases for all maintenance, custodial, and para-professional, and all other auxiliary employees.
- 4. Review and possible approval of cafeteria, custodial, and administration support pay scales.
- 5. Review and possible approval of approving the 2023-2024 Farwell ISD Employee Handbook.
- 6. Review and possible approval of hiring a Junior High coach/history teacher.
- 7. Review and possible approval of a care and prevention of injuries stipend.
- 8. Review and possible approval of hiring a High School history teacher.
- 9. Review and possible approval of making the elementary reading specialist position a 12-month position.
- 10. Review and possible approval of hiring a First grade teacher.
- 11. Review and possible approval of hiring an Elementary Life Skills teacher.
- 12. Review and possible approval of hiring CXM for network management.

Superintendent's Report:

- 1. Presentation of preliminary budget.
- 2. Next board meeting August 7?

**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 July 7, 2023, by 6:00pm.

For the Board of Trustees