

**NOTICE AND AGENDA  
FARWELL ISD BOARD OF TRUSTEES  
REGULAR SCHOOL BOARD MEETING  
MONDAY, June 13, 2016  
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.)

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| I.     | CALL TO ORDER | A. Establish Quorum<br>B. Invocation<br>C. Pledge of Allegiance<br>D. Welcome Visitors |
| II.    | CONSIDERATION | Approval of Minutes for May 9 and June 2, 2016 Meetings                                |
| III.   | DISCUSSION    | Monthly Reports<br>A. Principals<br>B. Transportation and Maintenance<br>C. Athletics  |
| IV.    | DISCUSSION    | Approve Financial Reports<br>A. Revenue and Taxes<br>B. Financial<br>C. Bills Payable  |
| V.     | PUBLIC FORUM  |  |
| VI.    | CONSIDERATION | Approval of Board Policy DNB (Local),<br>Texas Principal Evaluation & Support System   |
| VII.   | CONSIDERATION | Approval of Board Policy DNA (Local),<br>Texas Teacher Evaluation & Support System     |
| VIII.  | DISCUSSION    | House Bill 5, Community Ratings  |
| IX.    | DISCUSSION    | STAAR / EOC Results  |
| X.     | DISCUSSION    | Farwell Education Foundation   |
| XI.    | DISCUSSION    | Personnel<br>A. Resignations<br>B. Retirements   |
| XII.   | CONSIDERATION | Personnel<br>A. Substitutes<br>B. Teachers   |
| XIII.  | DISCUSSION    | Superintendent Report  |
| XVIII. | CONSIDERATION | Set Date/Time of July Board Meeting  |
| XIX.   | 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.